

D 256
ev. 2/86

PO	<input type="checkbox"/>	0978	02	Assigned Disp./Sentence	U.S.	WRIT VS. JUVENILE X ALIAS OFFENSE ON INDEX CARD	(LAST, FIRST, MIDDLE)	LDG (RLH)	Mo. 08 Day 19 Yr. 96	96 0085 0
Misd.	<input type="checkbox"/>								No. of Def's 12	U.S. MAG. CASE NO.
Felon	<input type="checkbox"/>	District	Off	Judge/Magistr.						
U.S. TITLE/SECTION					OFFENSES CHARGED			ORIGINAL COUNTS		
18/371 CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S.					CT 1	1		DISM. <input type="checkbox"/>	GUILTY <input type="checkbox"/>	
18/1952(a)(3) INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE					CTs 2 - 5	4		<input type="checkbox"/>	<input type="checkbox"/>	
18/1956(a)(1)(A) MONEY LAUNDERING					CTs 6 - 11	6		<input type="checkbox"/>	<input type="checkbox"/>	
18/1957 ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY					CTs 24 - 29	6		<input type="checkbox"/>	<input type="checkbox"/>	
18/982(a)(1) CRIMINAL FORFEITURE					CT 42	1		<input type="checkbox"/>	<input type="checkbox"/>	
18/2 AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957					CTs 2 - 11, 24 - 29	16		<input type="checkbox"/>	<input type="checkbox"/>	
-----28/2255 Mtn---filed 11/21/97---#244---(CV-S-97-10673-LDG(RLH))-----										
SUPERSEDING COUNTS										

I. CHARGES

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)			END INTERVAL TWO	
KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'sns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	8/19/96	<input type="checkbox"/> Indictment <input checked="" type="checkbox"/> filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	<input type="checkbox"/> a) 1st appears on pending charge /R40 <input type="checkbox"/> b) Receive file R20/21 <input type="checkbox"/> c) Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf <input type="checkbox"/> d) Order New trial <input type="checkbox"/> e) Remand <input type="checkbox"/> f) G/P Withdrawn	KEY DATE
EARLIEST OF		APPLICABLE				APPLICABLE

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	FINAL CHARGES DISMISSED on or S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/> Imo
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Search Warrant	<input type="checkbox"/> Issued <input type="checkbox"/> Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE <input type="checkbox"/>	INITIAL/NO.	OUTCOME:
Summons	<input type="checkbox"/> Issued <input type="checkbox"/> Served			PRELIMINARY EXAMINATION <input type="checkbox"/> Date Scheduled <input type="checkbox"/> REMOVAL OR Date Held <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT <input type="checkbox"/>		Date of Arrest	OFFENSE (In Complaint)	Tape Number		

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu
5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong

ATTORNEYS

U.S. Attorney or Asst.

ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD

P. Danice Johnson, AFPD (#20)

Benson Lee, Retd. (#39)

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520 So Fourth Street, Ste. #300
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(702)385-7170

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Sausalito CA 94965--

Brenda Grantland (#369)
265 Miller Av
Mill Valley CA 94941
(415) 380-9108

20 Sunnyside Suite A PMB 204
Mill Valley CA 94941

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

7548 Shangri-La
Las Vegas, NV 89117

as of 12/9/97 (for 2255 Mtn #244):

#31547-048

#112-5

C.S. 4500

No. L.V., NV 89036-4500

#31547-048
FPC NEWLIS CS4500
N. Las Vegas, NV 89036

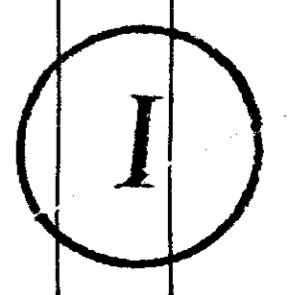
i/255 mtnx

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY		
						Start Date End Date	Ltr. Code	Total Days
<p>(OPTIONAL) Show last names of defendants</p> <p>V. PROCEEDINGS</p> <p>SPEEDY TRIAL CALCULATIONS:</p> <p>Interval I: Gross = 0 Net = 0</p> <p>Interval II: Gross = 72 (less excludable = -9days G time, -50 days E time) Net = 13</p> <p>-0- days in custody</p> <p>JS-3 re: D/Chung Wong 1sd</p>								
<p>A Exam or hearing for mental/physical incapacity * (18 USC 4244) [(1)(A)]</p> <p>B NARA exam (18 USC 2902) [(1)(B)]</p> <p>C State/Fed. proceedings on other charges [(1)(D)]</p> <p>D Interlocutory appeal [(1)(E)]</p> <p>E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]</p> <p>F Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a [(1)(G)]</p> <p>G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]</p> <p>H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]</p> <p>5 Deferral of prosecution (per 28 USC 2902) [(1)(C)]</p> <p>6 Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]</p> <p>7 Consideration by Court of proposed plea agreement [(1)(I)]</p> <p>I Prosecution deferred by mutual agreement [(2)]</p> <p>M Unavailability of defendant or essential witness [(3)(A,B)]</p> <p>N Period of mental/physical incompetence of def. to stand trial [(4)]</p> <p>O Period of NARA commitment/treatment [(5)]</p> <p>P Superseding indictment and/or new charges [(6)]</p> <p>R Def. awaiting trial of co defendant & no severance has been granted [(7)]</p> <p>T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]</p> <p>T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]</p> <p>T2 Case unusual or complex [(8)(B,ii)]</p> <p>T3 Indictment following arrest can't be filed in 30 days [(8)(B,iv)]</p> <p>T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)]</p> <p>U Time up to withdraw guilty plea, 3161(i)</p> <p>W Grand Jury indictment time extended 30 more days, 3161 (b)</p>								
								
CONTINUED TO PAGE <u>1</u>								

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PO	<input type="checkbox"/>	0978	02	7808	Assigned Disp./Sentence	U.S.	(LAST, FIRST, MIDDLE)	Mo. Day Yr.	08 19 96	96 0085 0
Misd.	<input type="checkbox"/>					I <input type="checkbox"/> WRIT	VS.	No. of Def's	U.S. MAG. CASE NO.	
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	LAM, KAM KONG				12	
OFFENSE ON INDEX CARD										

U.S. TITLE/SECTION		OFFENSES CHARGED		ORIGINAL COUNTS		DISM. NG		GUIL NO	
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S.	CT	1	1					
18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE	CTs	2 - 5	4					
18/1956(a)(1)(A)	MONEY LAUNDERING	CTs	12 - 23	12					
18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY	CTs	30 - 41	12					
18/982(a)(1)	CRIMINAL FORFEITURE	CT	42	1					
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957	CTs	2 - 5, 12 - 23, 30 - 41	28					

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO					
KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears - on complaint	KEY DATE	<input checked="" type="checkbox"/> Indictment <input type="checkbox"/> filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	a) <input type="checkbox"/> 1st appears on pend- ing charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indt <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn				
EARLIEST OF		APPLICABLE		APPLICABLE					
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED or S.T. grounds	or W.P. or WOP

III. MAGISTRATE					
Search Warrant	<input type="checkbox"/> Issued <input type="checkbox"/> Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	OUTCOME:
Summons	<input type="checkbox"/> Issued <input type="checkbox"/> Served			PRELIMINARY EXAMINATION OR <input type="checkbox"/> REMOVAL <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	<input type="checkbox"/> Date Scheduled <input type="checkbox"/> Date Held ►
Arrest Warrant Issued					<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
COMPLAINT ►					<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW
Date of Arrest	OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu
5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

ATTORNEYS

U.S. Attorney or Asst.

ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 <input type="checkbox"/> CJA.	2 <input type="checkbox"/> Ret.	3 <input type="checkbox"/> Waived.	4 <input type="checkbox"/> Self.	5 <input type="checkbox"/> Non / Other.	6 <input type="checkbox"/> PD.	7 <input type="checkbox"/> CD	BAIL • RELEASE
RELEASE DATE							<input type="checkbox"/> Bail Denied
							<input type="checkbox"/> Fugitive
							<input type="checkbox"/> Pers.
							<input type="checkbox"/> PSA
							<input type="checkbox"/> Condition
							<input type="checkbox"/> 10% D
							<input type="checkbox"/> Surety
							<input type="checkbox"/> Collateral
							<input type="checkbox"/> 3rd Party
							<input type="checkbox"/> Other

POST-INDICTMENT

Release Date	<input type="checkbox"/> Bail Denied
	<input type="checkbox"/> Fugitive
	<input type="checkbox"/> Pers.
	<input type="checkbox"/> PSA
	<input type="checkbox"/> Condition
	<input type="checkbox"/> 10% D
	<input type="checkbox"/> Surety
	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Party
	<input type="checkbox"/> Other

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FUGITIVE

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

1

APPEALS FEE PAYMENTS

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CRIMINAL DOCKET - U.S. DISTRICT COURT				U.S.	(LAST, FIRST, MIDDLE)	12/8/96	Mo. Day Yr.	08 19 96	96 0085 0
PO	<input type="checkbox"/>	0978	02	Assigned Disp./Sentence	WRIT VS. JUVENILE X ALIAS	WU, CHI MING aka Eric Wu	No. of Def's	12	U.S. MAG. CASE NO.
Misd.	<input type="checkbox"/>	District Off		Judge/Magistr.					
Felony <input checked="" type="checkbox"/>									

U.S. TITLE/SECTION		OFFENSES CHARGED		ORIGINAL COUNTS		DISM.	GUIL.
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.	CT	1	1		NG	NO
18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE	CTs	2 - 5	4			
18/1956(a)(1)(a)	MONEY LAUNDERING	CTs	6 - 23	18			
18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY	CTs	24 - 41	18			
18/982(a)(1)	CRIMINAL FORFEITURE	CT	42	1			
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957	CTs	2 - 41	40			

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO				
KEY DATE	EARLIEST OF	KEY DATE	8/19/96	KEY DATE	APPLICABLE			
<input type="checkbox"/> arrest	<input type="checkbox"/> sum'n's	<input type="checkbox"/> Indictment	<input type="checkbox"/> KEY DATE	<input type="checkbox"/> 1st appears on pending charge /R40	<input type="checkbox"/> Dismissal			
<input type="checkbox"/> custody	<input type="checkbox"/> appears on complaint	<input type="checkbox"/> filed/unsealed	<input type="checkbox"/> consent to Magr.	<input type="checkbox"/> Receive file R20/21	<input type="checkbox"/> Pled			
			<input type="checkbox"/> trial on complaint	<input type="checkbox"/> Supsdg: Indl Inf	<input type="checkbox"/> Guilty			
			<input type="checkbox"/> Information	<input type="checkbox"/> Order New trial	<input type="checkbox"/> Nolo			
			<input type="checkbox"/> Felony W/waiver	<input type="checkbox"/> Remand	<input type="checkbox"/> After			
				<input type="checkbox"/> JG/P Withdrawn	<input type="checkbox"/> Trial (voir dire) be			
					<input type="checkbox"/> Jury			
					<input type="checkbox"/> N.J.			
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED on or S.T. grounds
							<input type="checkbox"/> W.P. <input type="checkbox"/> WOP	

III. MAGISTRATE					
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	OUTCOME:
	Return				<input type="checkbox"/> DISMISSED
Summons	Issued				<input type="checkbox"/> HELD FOR GJ OR OTHER PRO-
	Served				CEEDING IN THIS DISTRICT
Arrest Warrant Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PRO-
COMPLAINT ►					CEEDING IN DISTRICT BELOW
Date of Arrest	OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu
5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong

RULE 12)
Wan 20 21 40 In
BAIL • RELEASE

ATTORNEYS U.S. Attorney or Asst.									
ERIC JOHNSON AUSA (STRIKE FORCE) 300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363									
Defense:	<input type="checkbox"/> CJA.	<input type="checkbox"/> Ret.	<input type="checkbox"/> Waived.	<input type="checkbox"/> Self.	<input type="checkbox"/> Non / Other.	<input type="checkbox"/> PD.	<input type="checkbox"/> CD		

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.																																			
<p><i>Lugitive</i></p> <p>FINE AND RESTITUTION PAYMENTS</p> <p>Docket Entries Begin On Reverse Side</p> <table border="1"> <thead> <tr> <th>DATE</th> <th>RECEIPT NUMBER</th> <th>C.D. NUMBER</th> <th>DATE</th> <th>RECEIPT NUMBER</th> <th>C.D. NUMBER</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER																								
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APPEALS FEE PAYMENTS																																			

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PO <input type="checkbox"/>	0978	02	Assigned Disp./Sentence	U.S. (LAST, FIRST, MIDDLE) DDC (R&H)	Mo. 08 Day 19 Yr. 96	12	0085 0																										
Misd. <input type="checkbox"/>				VS. HAN YUEN YUNG																													
Felony <input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	U.S. TITLE/SECTION	OFFENSES CHARGED		ORIGINAL COUNTS																										
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III. MAGISTRATE <table border="1"> <tr> <td>Search Warrant <input type="checkbox"/> Issued <input type="checkbox"/> Return</td> <td>DATE</td> <td>INITIAL/NO.</td> <td>INITIAL APPEARANCE DATE <input type="checkbox"/></td> <td>INITIAL/NO.</td> <td>OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT</td> </tr> <tr> <td>Summons <input type="checkbox"/> Issued <input type="checkbox"/> Served</td> <td></td> <td></td> <td>PRELIMINARY EXAMINATION <input type="checkbox"/> Date Scheduled <input type="checkbox"/> Removal OR <input type="checkbox"/> Date Held</td> <td></td> <td><input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW</td> </tr> <tr> <td>Arrest Warrant Issued</td> <td></td> <td></td> <td><input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED</td> <td>Tape Number</td> <td></td> </tr> <tr> <td>COMPLAINT <input type="checkbox"/></td> <td>Date of Arrest</td> <td>OFFENSE (In Complaint)</td> <td><input type="checkbox"/> INTERVENING INDICTMENT</td> <td></td> <td></td> </tr> </table>										Search Warrant <input type="checkbox"/> Issued <input type="checkbox"/> Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE <input type="checkbox"/>	INITIAL/NO.	OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	Summons <input type="checkbox"/> Issued <input type="checkbox"/> Served			PRELIMINARY EXAMINATION <input type="checkbox"/> Date Scheduled <input type="checkbox"/> Removal OR <input type="checkbox"/> Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	Arrest Warrant Issued			<input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number		COMPLAINT <input type="checkbox"/>	Date of Arrest	OFFENSE (In Complaint)	<input type="checkbox"/> INTERVENING INDICTMENT		
Search Warrant <input type="checkbox"/> Issued <input type="checkbox"/> Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE <input type="checkbox"/>	INITIAL/NO.	OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT																												
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RULE 20 21 40 In BAIL • RELEASE PRE-INDICTMENT Release Date <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugit. <input type="checkbox"/> AMOUNT SET \$ <input type="checkbox"/> PSA Condition Date Set <input type="checkbox"/> 10% D <input type="checkbox"/> Surety <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Collate Date Bond Made <input type="checkbox"/> 3rd Pr Other																																	
POST-INDICTMENT Release Date <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugit. <input type="checkbox"/> AMOUNT SET \$ <input type="checkbox"/> PSA Condition Date Set <input type="checkbox"/> 10% D <input type="checkbox"/> Surety <input checked="" type="checkbox"/> Bail Not Made <input type="checkbox"/> Collate Date Bond Made <input type="checkbox"/> 3rd Pr Other																																	
FUGITIVE/WARRANT FINE AND RESTITUTION PAYMENTS <input type="checkbox"/> Docket Entries Begin On Reverse Side <table border="1"> <tr> <td>DATE</td> <td>RECEIPT NUMBER</td> <td>C.D. NUMBER</td> <td>DATE</td> <td>RECEIPT NUMBER</td> <td>C.D. NUMBER</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> APPEALS FEE PAYMENTS										DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER																		
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Rev. 2/86

CRIMINAL DOCKET - U.S. DISTRICT COURT				U.S. (LAST, FIRST, MIDDLE) LDC (RLH)		Mo. Day Yr.			DOCKET NO.				
PO <input type="checkbox"/>	0978	02	Assigned 7808 - Disp./Sentence	<input type="checkbox"/> WRIT	<input type="checkbox"/> JUVENILE	<input type="checkbox"/> VS.	LEE, CHI PANG	08 19 96	96 0085 0				
Misd. <input type="checkbox"/>	FELONY <input checked="" type="checkbox"/> DISTRICT <input type="checkbox"/> OFF JUDGE/MAGISTRATE			<input type="checkbox"/> ALIAS	OFFENSE ON INDEX CARD			* No. of Def's <input checked="" type="checkbox"/> U.S. MAG. CASE NO. 12					
U.S. TITLE/SECTION				OFFENSES CHARGED			ORIGINAL COUNTS			DISM. NG GUIL NO			
I. CHARGES	18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S. CT 1 1											
	18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE						CTs 2 - 5 4					
	18/1956(a)(1)(A)	MONEY LAUNDERING						CTs 12 - 16 5					
	18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY						CTs 30 - 34 5					
	18/982	CRIMINAL FORFEITURE						CT 42 1					
	18/2	AIDING & ABETTING IN VIOL of 18/1952(a)(3), /1956 (a)(1)(A), /1957						CTs 2 - 5, 12 - 16, 30 - 34 14					
	48:2255 MOTION TO Vacate Sentence f1d 8/9/99 #345 (CV-S-99-10140LDG(RLH))												
	SUPERSEDING COUNTS												
II. KEY DATE				END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)				END INTERVAL TWO					
KEY DATE EARLIEST OF		<input type="checkbox"/> arrest <input type="checkbox"/> sum'sns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE 08/19/96 APPLICABLE	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg. Indt Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn	KEY DATE APPLICABLE	<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled <input type="checkbox"/> Guilty <input type="checkbox"/> After <input type="checkbox"/> Nolo <input type="checkbox"/> After <input type="checkbox"/> Trial (voir dire) be <input type="checkbox"/> Jury <input type="checkbox"/> N.J.						
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	FINAL CHARGES DISMISSED on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP					
III. MAGISTRATE													
Search Warrant <input type="checkbox"/> Issued <input type="checkbox"/> Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►		INITIAL/NO.	OUTCOME:							
Summons <input type="checkbox"/> Issued <input type="checkbox"/> Served			PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Date Scheduled ► OR Date Held ►		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW							
Arrest Warrant Issued <input type="checkbox"/> COMPLAINT ► Date of Arrest	OFFENSE (In Complaint)												
IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.													
ATTORNEYS U.S. Attorney or Asst. ERIC JOHNSON AUSA (STRIKE FORCE) 300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363													
BAIL • RELEASE PRE-INDICTMENT													
Release Date <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. F.													
AMOUNT SET \$ <input type="checkbox"/> PSA Conditions <input type="checkbox"/> 10% De <input type="checkbox"/> Surety <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Pty <input type="checkbox"/> Other													
Date Set <input type="checkbox"/> Date Not Made <input type="checkbox"/> Date Bond Made <input type="checkbox"/> 3rd Pty <input type="checkbox"/> Other													
POST-INDICTMENT													
Release Date <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. F.													
AMOUNT SET \$ <input type="checkbox"/> PSA Conditions <input type="checkbox"/> 10% De <input type="checkbox"/> Surety <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Pty <input type="checkbox"/> Other													
Date Set <input type="checkbox"/> Date Not Made <input type="checkbox"/> Date Bond Made <input type="checkbox"/> 3rd Pty <input type="checkbox"/> Other													
APPEALS FEE PAYMENTS													
CUSTODY				Docket Entries Begin On Reverse Side									
FINE AND RESTITUTION PAYMENTS													
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER								

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY		
				Start Date	End Date		Ltr Code	Total Days	
(OPTIONAL) Show last names of defendants				V. PROCEEDINGS SPEEDY TRIAL CALCULATIONS: Interval I: Gross = 3 Net = 3 Interval II: Gross = 72 (Less Excludable = -9 days G, -50 days E) = 59 days Net = 13 16 Net days custody JS-3 re: D/Chi Pang Lee 1sd					
A Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)] B NARA exam (18 USC 2902) [(1)(B)] C State/Fed l proceedings on other charges [(1)(D)] D Interlocutory appeal [(1)(E)] E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)] F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1)(G)] G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)] H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)] I Deferral of prosecution (per 28 USC 2902) [(1)(C)] J Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)] K Consideration by Court of proposed plea agreement [(1)(I)] L Prosecution deferred by mutual agreement [(2)] M Unavailability of defendant or essential witness [(3)(A,B)] N Period of mental/physical incompetence of def. to stand trial [(4)] O Period of NARA commitment/treatment [(5)] P Superseding indictment and/or new charges [(6)] R Def. awaiting trial of co-defendant & no severance has been granted [(7)] T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)] T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)] T2 Case unusual or complex [(8)(B,ii)] T3 Indictment following arrest can't be filed in 30 days [(8)(B,iv)] T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)] U Time up to withdrawal of guilty plea, 3161(i) W Grand Jury indictment time extended 30 days, 3161(b)									

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Rev. 2/86

CRIMINAL DOCKET - U.S. DISTRICT COURT				U.S. (LAST, FIRST, MIDDLE) LDG(RLH)		DOCKET NO.			
PO <input type="checkbox"/>	0978	02	Assigned 7808	<input type="checkbox"/> WRIT	<input type="checkbox"/> JUVENILE	<input checked="" type="checkbox"/> VS. LOK, CHUN	Mo. 08	Day 19	Yr. 96
Misd. <input type="checkbox"/>	Disp./Sentence			<input type="checkbox"/> ALIAS	aka John Lok		12	No. of Def's 12 U.S. MAG. CASE NO. 96 0085	
Felony <input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	OFFENSES CHARGED					ORIGINAL COUNTS
U.S. TITLE/SECTION				18/371 CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S. CT 1					DISM. 1
18/1952(a)(3)				INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE					GUILL 4
18/1956(a)(1)(A)				MONEY LAUNDERING					NO <input type="checkbox"/>
18/1957				ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY					<input type="checkbox"/>
18/982(a)(1)				CRIMINAL FORFEITURE					CTs 24 - 41 18
18/2				AIDING & ABETTING IN VIOL OF 18/1952(a)(3), 18/1956(a)(1)(A), 18/1957					CT 42 1
									2 - 41 40

- CHARGES

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO				
<input type="checkbox"/> KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'sns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	<input checked="" type="checkbox"/> KEY DATE 8/19/96	<input type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	<input type="checkbox"/> KEY DATE	<input type="checkbox"/> a) 1st appears on pending charge /R40 <input type="checkbox"/> b) Receive file R20/21 <input type="checkbox"/> c) Supsdg: Ind1 Inf <input type="checkbox"/> d) Order New trial <input type="checkbox"/> e) Remand <input type="checkbox"/> f) JG/P Withdrawn			
<input type="checkbox"/> EARLIEST OF	APPLICABLE				<input type="checkbox"/> KEY DATE <input type="checkbox"/> APPLICABLE			
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	FINAL CHARGES DISMISSED <input type="checkbox"/> on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION OR <input type="checkbox"/> REMOVAL <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Date Scheduled ► Date Held ►	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Summons	Issued					
	Served					
Arrest Warrant Issued						
COMPLAINT ►						
Date of Arrest	OFFENSE (In Complaint)					

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu
5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

20 21 40 In

ATTORNEYS

U.S. Attorney or Asst.

ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD
As of 1/01:
#31550-048
FCC Fort Dix Unit 5711
PO Box 2000
Fort Dix, NJ 08640

T. Louis Palazzo, Retd, (#46)

520 So. Fourth Street

Las Vegas, NV 89101

(702)384-5563

Dennis M. Leavitt, Retd (#155)

229 Las Vegas Blvd. So.

Las Vegas, NV 89101

(702)384-3963

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugit
AMOUNT SET	<input type="checkbox"/> Pers.
\$	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> 10% D
Date Bond Made	<input type="checkbox"/> Surety
	<input type="checkbox"/> Collate
	<input type="checkbox"/> 3rd Pr
	<input type="checkbox"/> Other

POST-INDICTMENT

Release Date	
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugit
AMOUNT SET	<input type="checkbox"/> Pers.
\$	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> 10% D
Date Bond Made	<input type="checkbox"/> Surety
	<input type="checkbox"/> Collate
	<input type="checkbox"/> 3rd Pr
	<input type="checkbox"/> Other

CUSTODY

FINE AND RESTITUTION PAYMENTS		
DATE	RECEIPT NUMBER	C.D. NUMBER

Docket Entries Begin On Reverse Side

APPEALS FEE PAYMENTS

DATE
DOCUMENT NO.

Yr. Docket No. Def.

MASTER DOCKET - MULTIPLE DEFENDANT CASE
PROCEEDINGS DOCKET FOR SINGLE DEFENDANTPAGE 1 OF 1

VI EXCLUDABLE DELAY

Start Date
End DateLtr
CodeTotal
Days

(OPTIONAL) Show last names of defendants

V. PROCEEDINGS

SPEEDY TRIAL CALCULATIONS:

INTERVAL I:

Gross = 3

(No Excludable)

Net = 3

INTERVAL II:

Gross = 71

(Less Excludable = -59 days E time, -9 days G time)

Net = 3

JS-3 re: D/Chun Lok 1sd

(Total Net Days in Custody = 6)

LETTER CODES
For identifying periods of excludable delay per 18 USC 3161 (h) (Sections 3161, 3161.5ts)

A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]

B. NARA exam (18 USC 2902) [(1)(B)]

C. State/Fed. proceedings on other charges [(1)(D)]

D. Interlocutory appeal [(1)(E)]

E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]

F. Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1)(G)]

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]

H. Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]

5. Deferral of prosecution (per 28 USC 2902) [(1)(C)]

6. Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]

7. Consideration by Court of proposed plea agreement [(1)(I)]

I. Prosecution deferred by mutual agreement [(2)]

M. Unavailability of defendant or essential witness [(3)(A,B)]

N. Period of mental/physical incompetence of def. to stand trial [(4)]

O. Period of NARA commitment/treatment [(5)]

P. Superseding indictment and/or new charges [(6)]

R. Def. awaiting trial of co defendant & no severance has been granted [(7)]

T. Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]

T1. Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]

T2. Case unusual or complex [(8)(B,ii)]

T3. Indictment following arrest can't be filed in 30 days [(8)(B,iv)]

T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)]

U. Time up to withdraw guilty plea, 3161(i)

W. Grand Jury indictment time extended 30 more days, 3161 (b)

CONTINUED TO PAGE

I

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Minne Introspektion

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
<p>KEY DATE EARLIEST OF</p> <p>arrest sum'ns custody appears on complaint</p>		<p>KEY DATE 8/19/96</p> <p>APPLICABLE</p> <p>Indictment filed/unsealed consent to Magr. trial on complaint Information Felony-W/waiver</p>		<p>KEY DATE 12/18/97</p> <p>1st appears on pend- ing charge /R40 Receive file R20/21 Supsdg: Ind1 Inf Order New trial Remand G/P Withdrawn</p>	
<p>1st appears with or waives counsel</p>		<p>ARRAIGNMENT</p>		<p>1st Trial Ended</p>	
<p>RE- TRIAL</p>		<p>2nd Trial Began</p>		<p>DISPOSITION DATE</p>	
<p>on S.T. grounds</p>		<p>on</p>		<p>SENTENCE DATE</p>	
<p>W.P.</p>		<p>WOP</p>		<p>FINAL CHARGES DISMISSED</p>	
<p>on mc on</p>		<p>on mc on</p>		<p>on mc on</p>	

		III. MAGISTRATE				
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:
	Return					
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled ►	HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
	Served					
Arrest Warrant Issued				Date Held ►	Tape Number	HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW
COMPLAINT ►						
Date of Arrest		OFFENSE (In Complaint)				

• Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu
5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong
ATTORNEYS

ATTORNEYS

U. S. Attorney or Asst.
ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 Las Vegas NV 89101 (702)388-6363

Defense: 1 Kc1A

2 Ret 3 Waived

Theodore J. Manos, Apptd (#249)
502 So. Sixth Street
Las Vegas, NV 89101
(702)385-9550
(CJA Vchr #:1008615) (#252)

Vincent Chan
445 South Figueroa Street
Suite 2600
Los Angeles CA 90071
(626) 458-1551
(cns1 for 2255)

**CUSTODY
WARRANT**

3

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

FINE AND RESTITUTION PAYMENTS			BOOKS ENTERED BEGIN ON REVERSE SIDE		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

AO 256
Rev. 2/86)

CHAMBERS COUNTY - 3rd District Court				U.S.	(LAST, FIRST, MIDDLE)	EDG (KHN)	BUCKET NO.			
PO	<input type="checkbox"/>	0978	02	Assigned 7808 Disp./Sentence	<input type="checkbox"/> WRIT	VS.	LU, MUI aka Erica Mui Lu <i>PUEP 1A</i>	Mo.	Day	Yr.
Misd.	<input checked="" type="checkbox"/>				<input type="checkbox"/> JUVENILE		08	19	96	96 0085
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	<input checked="" type="checkbox"/> ALIAS	OFFENSE ON INDEX CARD	*	No. of Def's	• U.S. MAG. CASE NO.	12
U.S. TITLE/SECTION				OFFENSES CHARGED			ORIGINAL COUNTS			DISM.
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.			CTs	1	1				GUILL NG
18/1952 (a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE			CTs	2	- 5	4			GUILL NG
18/1956(a)(1)(A)	MONEY LAUNDERING			CTs	6 - 11, 17 - 23	13				GUILL NG
18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY			CTs	24 - 29, 35 - 41	13				GUILL NG
18/982(a)(1)	CRIMINAL FORFEITURE			CT	42	1				GUILL NG
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957			CTs	2 - 11, 17 - 29, 35 - 41	30				GUILL NG

II. KEY DATE		INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO		
<div style="border: 1px solid black; padding: 5px;">KEY DATE</div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">EARLIEST OF</div>		<div style="border: 1px solid black; padding: 5px;">KEY DATE</div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">APPLICABLE</div>		<div style="border: 1px solid black; padding: 5px;">KEY DATE</div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">12/31/97</div>		<div style="border: 1px solid black; padding: 5px;">KEY DATE</div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">APPLICABLE</div>		
<input type="checkbox"/> arrest <input type="checkbox"/> sum'sns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint		<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver		a) <input checked="" type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indt <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn		<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled <input type="checkbox"/> Guilty { <input type="checkbox"/> After <input type="checkbox"/> Nolo { <input type="checkbox"/> After <input type="checkbox"/> Trial (voir dire) b <input type="checkbox"/> Jury <input type="checkbox"/> N.J.		
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	FINAL CHARGES DISMISSED OR <input type="checkbox"/> or S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP
Search Warrant <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">Issued</div> <div style="border: 1px solid black; padding: 2px;">Return</div> </div>		DATE <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">Issued</div> <div style="border: 1px solid black; padding: 2px;">Served</div> </div>		INITIAL/NO. <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">Issued</div> <div style="border: 1px solid black; padding: 2px;">Served</div> </div>		III. MAGISTRATE <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> INITIAL APPEARANCE DATE ► PRELIMINARY EXAMINATION { Date SCHEDULED ► OR REMOVAL { Date Held ► HEARING </div> <div style="width: 45%;"> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> INITIAL/NO. </div> <div style="width: 45%;"> OUTCOME: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> DISMISSED HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT </div> <div style="width: 45%;"> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW </div> </div> </div> </div>		
Arrest Warrant Issued								
COMPLAINT ►								
Date of Arrest		OFFENSE (In Complaint)						

ATTORNEYS
U. S. Attorney or Ass't.

U. S. Attorney or Asst.

ERIC JOHNSON AUSA (STRIKE FORCE)

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 <input checked="" type="checkbox"/> CJA.	2 <input type="checkbox"/> Ret.	3 <input type="checkbox"/> Waived.	4 <input type="checkbox"/> Self.	5 <input type="checkbox"/> Non / Other.	6 <input type="checkbox"/> PD.	7 <input type="checkbox"/> CD	<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugit.
Charles Waterman, Apptd (#257) 630-SO-SEVENTH-STREET Las-Vegas,-NV--89101 (702)382-4994- (CJA Vchr #: 1008619) (#260) 815 S. 3rd St Las Vegas, NV 89101 (702) 382-0013							<input type="checkbox"/> Pers.	<input type="checkbox"/> PSA
							<input type="checkbox"/> Condition	
							<input type="checkbox"/> 10% D	
							<input type="checkbox"/> Surety	
							<input type="checkbox"/> Bail Not Made	
							<input type="checkbox"/> Collat.	
							<input type="checkbox"/> 3rd Pr	
							<input type="checkbox"/> Other	

**CUSTODY
WARRANT**

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

SUPERSEDING COUNTS					
INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
<p>KEY DATE</p> <div style="border: 1px solid black; padding: 5px; width: 150px; height: 40px; margin-top: 10px;"></div> <p>EARLIEST OF</p>		<p>KEY DATE</p> <div style="border: 1px solid black; padding: 5px; width: 150px; height: 40px; margin-top: 10px;"></div> <p>8/19/96</p> <p>APPLICABLE</p>		<p>KEY DATE</p> <div style="border: 1px solid black; padding: 5px; width: 150px; height: 40px; margin-top: 10px;"></div> <p>a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn</p> <p>APPLICABLE</p>	
<p>1st appears with or waives counsel</p>		<p>ARRAIGNMENT</p>		<p>1st Trial Ended</p>	
				<p>RE- TRIAL</p>	
				<p>2nd Trial Began</p>	
				<p>DISPOSITION DATE</p>	
				<p>SENTENCE DATE</p>	
				<p>PTD Nolle Pros.</p>	
				<p>FINAL CHARGES DISMISSED</p>	
				<p>on S.T. <input type="checkbox"/> on grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/></p>	
				<p>Dismissal Pled Guilty <input type="checkbox"/> After Nolo <input type="checkbox"/> After</p>	
				<p>Trial (voir dire) be <input type="checkbox"/> Jury <input type="checkbox"/> N.J.</p>	

III. MAGISTRATE							
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►		INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION OR			
Summons	Issued	Date Scheduled ►	Date Held ►	REMOVAL HEARING		Tape Number	
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED			
Arrest Warrant Issued							
COMPLAINT ►							
Date of Arrest	OFFENSE (In Complaint)						

• Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu
5) Yung 6) Hom 7) Liu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 1

3) Yung Ho, 4) Lu, 5) Su, 6) Chung Wong, 7) Li, 8) Lee, 9) Cheuk Wong, 10) Lee, 11) Cheuk Wong
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300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 CIA 2 Ret. 3 Waived 4 Self. 5 Non / Other. 6 PD. 7 CD

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD Ball Denied Fugit

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FINE AND RESTITUTION PAYMENTS			<input type="checkbox"/> Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

Yr.	DOCKET NO.		
96	96	0085	08
● U.S. MAG. CASE NO. ▶			
1	DISM. NG	GUILTY NO	
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
END INTERVAL TWO			
ATE	<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled guilty <input type="checkbox"/> After <input type="checkbox"/> Nolo <input type="checkbox"/> After <input type="checkbox"/> Trial (voir dire) be <input type="checkbox"/> Jury <input type="checkbox"/> N.J.		
ABLE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> on S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/> on <input type="checkbox"/> in		
DISMISSED FOR GJ OR OTHER PRO- CEDING IN THIS DISTRICT			
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BAIL • RELEASE			
PRE-INDICTMENT			
Release Date	<input type="checkbox"/>		
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugit		
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AMOUNT SET	<input type="checkbox"/> PSA		
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POST-INDICTMENT			
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Date Bond Made <input type="text"/>	<input type="checkbox"/> Collate		
<input type="checkbox"/> 3rd Pr			
<input type="checkbox"/> Other			
APPEALS FEE PAYMENTS			

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18 02 Assigned 7808 Disp./Sentence			(LAST, FIRST, MIDDLE) LDG (RLH)			Mo. Day Yr. 08 19 96 96 0085																																					
Felony <input checked="" type="checkbox"/> District Off Judge/Magistr.			LY, HUNG QUOC			Def's U.S. MAG. CASE NO. 12																																					
U.S. TITLE/SECTION			OFFENSES CHARGED			ORIGINAL COUNTS																																					
18/371 CONSPIRACY TO COMMIT AN OFFENSE AGAINST THE U.S.			CT 1 1			DISM. NG GUILTY NO																																					
18/1952(a)(3) INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE			CTs 2 - 5 4			<input type="checkbox"/>																																					
18/1956(a)(1)(A) MONEY LAUNDERING			CTs 17 - 23 7			<input type="checkbox"/>																																					
18/1957 ENGAGING IN MONETARY TRANSACTION IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY			CTs 35 - 41 7			<input type="checkbox"/>																																					
18/982(a)(1) CRIMINAL FORFEITURE			CT 42 1			<input type="checkbox"/>																																					
18/2 AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957			CTs 2 - 5, 17 - 23, 35 - 41 18			<input type="checkbox"/>																																					
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III. MAGISTRATE <table border="1"> <tr> <td>Search Warrant</td> <td>Issued <input type="checkbox"/> Return</td> <td>DATE</td> <td>INITIAL/NO.</td> <td>INITIAL APPEARANCE DATE ►</td> <td>INITIAL/NO.</td> <td>OUTCOME:</td> </tr> <tr> <td>Summons</td> <td>Issued <input type="checkbox"/> Served</td> <td></td> <td></td> <td>PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL OR <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT</td> <td>Date Scheduled <input type="checkbox"/> Date Held ►</td> <td><input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW</td> </tr> <tr> <td>Arrest Warrant Issued</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>COMPLAINT ►</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date of Arrest</td> <td colspan="6">OFFENSE (In Complaint)</td> </tr> </table>									Search Warrant	Issued <input type="checkbox"/> Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:	Summons	Issued <input type="checkbox"/> Served			PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL OR <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Date Scheduled <input type="checkbox"/> Date Held ►	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW	Arrest Warrant Issued							COMPLAINT ►							Date of Arrest	OFFENSE (In Complaint)					
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Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan																																											
ATTORNEYS U.S. Attorney or Asst. ERIC JOHNSON AUSA (STRIKE FORCE) 300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363																																											
BAIL • RELEASE PRE-INDICTMENT Release Date <input type="checkbox"/> <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive #91) AMOUNT SET \$ <input type="checkbox"/> <input type="checkbox"/> Conditions Date Set <input type="checkbox"/> <input type="checkbox"/> Surety <input type="checkbox"/> Collate <input type="checkbox"/> 3rd Prt <input type="checkbox"/> Other																																											
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FINE AND RESTITUTION PAYMENTS Docket Entries Begin On Reverse Side																																											
DATE RECEIPT NUMBER C.D. NUMBER			DATE RECEIPT NUMBER C.D. NUMBER			APPEALS FEE PAYMENTS																																					

DATE DOCUMENT NO.	Yr. Docket No. Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY
				Start Date End Date Ltr. Code Total Days
<p>(OPTIONAL) Show last names of defendants</p> <p>V. PROCEEDINGS</p> <p>SPEEDY TRIAL CALCULATIONS:</p> <p>Interval I: Gross = -0- Net = -0-</p> <p>Interval II: Gross = 72 (less excludable = -9days G time, -50 days E time) Net = 13 -0- days in custody</p> <p>JS-3 re: D/Hung Quoc Ly 1sd</p> <p>LETTER CODES</p> <p>A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]</p> <p>B. NARA exam (18 USC 2902) [(1)(B)]</p> <p>C. State/Fed.l proceedings on other charges [(1)(D)]</p> <p>D. Interlocutory appeal [(1)(E)]</p> <p>E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]</p> <p>F. Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1)(G)]</p> <p>G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]</p> <p>H. Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]</p> <p>I. Deferral of prosecution (per 28 USC 2902) [(1)(C)]</p> <p>J. Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]</p> <p>K. Consideration by Court of proposed plea agreement [(1)(I)]</p> <p>L. Prosecution deferred by mutual agreement [(2)]</p> <p>M. Unavailability of defendant or essential witness [(3)(A,B)]</p> <p>N. Period of mental/physical incompetence of def. to stand trial [(4)]</p> <p>O. Period of NARA commitment/treatment [(5)]</p> <p>P. Superseding indictment and/or new charges [(6)]</p> <p>R. Def. awaiting trial of co-defendant & no severance has been granted [(7)]</p> <p>T. Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]</p> <p>T1. Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]</p> <p>T2. Case unusual or complex [(8)(B,ii)]</p> <p>T3. Indictment following arrest can't be filed in 30 days [(8)(B,iv)]</p> <p>T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)]</p> <p>U. Time up to withdraw guilty plea, 3161(i)</p> <p>W. Grand Jury indictment time extended 30 more days, 3161 (b)</p>				

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CRIMINAL DOCKET U.S. DISTRICT COURT				U.S.	(LAST, FIRST, MIDDLE) LDG (RLH)	Mo. Day Yr.	DOCKET NO.
PO	<input type="checkbox"/>	0978	02	Assigned 7808	WRIT	08 19 96	96 0085 1
Misd.	<input type="checkbox"/>			Disp./Sentence	JUVENILE		
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	ALIAS	12	No. of Def's U.S. MAG. CASE NO.
				OFFENSE ON INDEX CARD			
U.S. TITLE/SECTION				OFFENSES CHARGED		ORIGINAL COUNTS	
18/371 CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.				CTs 1	1		DISM. NG GUILT
18/1952(a)(3) INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE				CTs 2 - 5	4		
18/1956(a)(1)(A) MONEY LAUNDERING				6 - 11	6		
18/1957 ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY				CTs 24 - 29	6		
18/982(a) CRIMINAL FORFEITURE				CT 42	1		
18/2 AIDING & ABETTING IN VIOL OF 18/1952(a)(3), /1956(a)(1)(A), /1957				CTs 2 - 11, 24 - 29	16		

INTRPTR

I. CHARGES		SUPERSEDING COUNTS						
II. KEY DATE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)			END INTERVAL TWO			
KEY DATE EARLIEST OF		KEY DATE 8/19/96 APPLICABLE			KEY DATE a) 1st appears on pending charge /R40 b) Receive file R20/21 c) Supsdg: Ind Inf d) Order New trial e) Remand f) G/P Withdrawn			
1st appears with or waives counsel		ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.
								FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP

III. MAGISTRATE						
Search Warrant	Issued Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:
Summons	Issued Served			PRELIMINARY EXAMINATION OR REMOVAL OR HEARING WAIVED INTERVENING INDICTMENT	Date Scheduled ► Date Held ►	
Arrest Warrant Issued						DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT ►						HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Date of Arrest	OFFENSE (In Complaint)					Tape Number

Show last names and suffix numbers of other defendants on same indictment/information:
 1) Lam 2) Lee 3) Lok 4) Wu RULE
 5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan 20 21 40 In
 ATTORNEYS ERIC JOHNSON AUSA (STRIKE FORCE)
 U.S. Attorney or Asst.

300 SO. FOURTH STREET #1005 LAS VEGAS NV 89101 (702)388-6363

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD

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Las Vegas, NV 89104

RENSONXXXXXX

John J. Momot, Retd (#71)
520 So. Fourth Street, #300
Las Vegas, NV 89101
(702)385-7170 (w/DRAWN #185)

Release Date

Bail Denied Fugiti Pers.

AMOUNT SET \$ PSA Conditions 10% De

Date Set Surety Collate 3rd Prt

Bail Not Made Date Bond Made Other

POST-INDICTMENT

Release Date Bail Denied Fugiti Pers. PSA

AMOUNT SET \$ Conditions 10% De

Date Set Surety Collate 3rd Prt

Bail Not Made Date Bond Made Other

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

(RLH)

WARRANT 3/19/97

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

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PO	<input type="checkbox"/>	0978	02	Assigned 7808
Misd.	<input type="checkbox"/>	Disp./Sentence		
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.

U.S. (LAST, FIRST, MIDDLE)
WRIT VS.
JUVENILE
ALIAS
OFFENSE ON INDEX CARD

WAN, CINDY RUIRONG WAN

(LAST, FIRST, MIDDLE)

Mo. Day Yr.

08 19 96 96 0085 1
No. of Def's U.S. MAG. CASE NO. 12

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG	GUILTY NO
18/371	CONSPIRACY TO COMMIT AN OFFENSE AGAINST U.S.	CT 1 1	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18/1952(a)(3)	INTERSTATE TRAVEL IN AID OF RACKETEERING ENTERPRISE	CTs 2 - 5 4	<input type="checkbox"/>	<input type="checkbox"/>
18/1956(a)(1)(A)	MONEY LAUNDERING	CTs 12 - 16 5	<input type="checkbox"/>	<input type="checkbox"/>
18/1957	ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM UNLAWFUL ACTIVITY	CTs 30 - 34 5	<input type="checkbox"/>	<input type="checkbox"/>
18/982(a)(1)	CRIMINAL FORFEITURE	CT 42	<input type="checkbox"/>	<input type="checkbox"/>
18/2	AIDING & ABETTING IN VIOL OF 18/1952(a)(3), 18/1956(a)(1)(A)	CTs 12 - 16, 30 - 34 10	<input type="checkbox"/>	<input type="checkbox"/>

I. CHARGES

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'sns <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony W/waiver	KEY DATE	a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indt <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> IG/P Withdrawn
EARLIEST OF	APPLICABLE	APPLICABLE		APPLICABLE	
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE SENTENCE DATE
					<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.
					FINAL CHARGES DISMISSED on or S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP

III. MAGISTRATE					
Search Warrant	Issued <input type="checkbox"/> Return <input type="checkbox"/>	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	OUTCOME: <input type="checkbox"/> DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Summons	Issued <input type="checkbox"/> Served <input type="checkbox"/>			Date Scheduled <input type="checkbox"/> Date Held <input type="checkbox"/>	
Arrest Warrant Issued					
COMPLAINT ►					
Date of Arrest	OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information: 1) Lam 2) Lee 3) Lok 4) Wu
5) Yung 6) Hom 7) Lu 8) Su 9) Chung Wong 10) Ly 11) Cheok Wong 12) Wan

RULE
20 21 40 In
BAIL • RELEASE
PRE- INDICTMENT

ATTORNEYS
U.S. Attorney or Asst.
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Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD

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(310)282-7177

FPD (#392)

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

POST-INDICTMENT	
Release Date	Bail Denied <input type="checkbox"/> Fug <input type="checkbox"/> Pers. <input type="checkbox"/>
AMOUNT SET	PSA <input type="checkbox"/>
\$	Condition <input type="checkbox"/> 10% <input type="checkbox"/> Surety <input type="checkbox"/> Collat <input type="checkbox"/> 3rd P <input type="checkbox"/> Other
Date Set	
Date Bond Made	
PRE- INDICTMENT	
Release Date	Bail Denied <input type="checkbox"/> Fug <input type="checkbox"/> Pers. <input type="checkbox"/>
AMOUNT SET	PSA <input type="checkbox"/>
\$	Condition <input type="checkbox"/> 10% <input type="checkbox"/> Surety <input type="checkbox"/> Collat <input type="checkbox"/> 3rd P <input type="checkbox"/> Other
Date Set	
Date Bond Made	
APPEALS FEE PAYMENT	
<input type="checkbox"/> Bail Not Made <input type="checkbox"/>	<input type="checkbox"/> Bail Not Made <input type="checkbox"/>

RLH

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY	LETTER CODES	
						Start Date End Date	Ltr. Code	Total Days
<p>(OPTIONAL) Show last names of defendants</p> <p>V. PROCEEDINGS</p> <p>SPEEDY TRIAL CALCULATIONS:</p> <p>Interval I: -0-</p> <p>Interval II:</p> <p>Gross = 72 (Less Excludable = - 9days G, -50days E time) Net = 13</p> <p>JS-3 re: D/Cindy R. Wan 1sd -0- days in custody</p> <p style="text-align: right;">1</p>								
<p>B NARA exam (18 USC 2902) [(1)(B)]</p> <p>C State/Fed. proceedings on other charges [(1)(D)]</p> <p>D Interlocutory appeal [(1)(E)]</p> <p>E Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]</p> <p>F Transfer from other district per FRCrP 20.21 or 40 or Mag. Rule 6a [(1)(G)]</p> <p>G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]</p> <p>H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]</p> <p>I Deferral of prosecution (per 28 USC 2902) [(1)(C)]</p> <p>J Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]</p> <p>K Consideration by Court of proposed plea agreement [(1)(I)]</p> <p>L Prosecution deferred by mutual agreement [(2)]</p> <p>M Unavailability of defendant or essential witness [(3)(A,B)]</p> <p>N Period of mental/physical incompetence of def. to stand trial [(4)]</p> <p>O Period of NARA commitment/treatment [(5)]</p> <p>P Superseding indictment and/or new charges [(6)]</p> <p>R Def. awaiting trial of co-defendant & no severance has been granted [(7)]</p> <p>T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]</p> <p>T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,iii)]</p> <p>T2 Case unusual or complex [(8)(B,ii)]</p> <p>T3 Indictment following arrest can't be filed in 30 days [(8)(B,iv)]</p> <p>T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,vi)]</p> <p>U Time up to withdrawal guilty plea, 3161(i)</p> <p>W Grand Jury indictment time extended 30 more days, 3161 (b)</p>								

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs

KAM KONG LAM, et al

Page 2

AO 256A

Yr. Docket No. De

DATE (Document No.)	PROCEEDINGS (continued)					V. EXCLUDABLE DELA (a) (b) (c) (d)
	1	INDICTMENT	o/d	7/19/95	(SEALED)	
04/02/96	1	INDICTMENT	o/d	7/19/95	(SEALED)	1sd
--	-	JS-2 re: D/Lam	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Lee	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Lok	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Wu	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Yung	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Hom	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Lu	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Su	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Chung Wong	(AT)	(SEALED)	1sd	
--	-	JS-2 re: D/Ly	(AT)	1sd	(SEALED)	
--	-	JS-2 re: D/Cheok Sang Wong	(SEALED)	(AT)	1sd	
--	-	JS-2 re: D/Wan	(AT)	1sd	(SEALED)	
--	2	AO-257 re: D/Lam	(SEALED)	1sd		
--	3	AO-257 re: D/Lee	(SEALED)	1sd		
--	4	AO-257 re: D/Lok	(SEALED)	1sd		
--	5	AO-257 re: D/Wu	(SEALED)	1sd		
--	6	AO-257 re: D/Yung	(SEALED)	1sd		
--	7	AO-257 re: D/Hom	(SEALED)	1sd		
--	8	AO-257 re: D/Lu	(SEALED)	1sd		
--	9	AO-257 re: D/Su	(SEALED)	1sd		
--	10	AO-257 re: D/Chung Wong	(SEALED)	1sd		
--	11	AO-257 re: D/Ly	(SEALED)	1sd		
--	12	AO-257 re: D/Cheok Wong	(SEALED)	1sd		
--	13	AO-257 re: D/Wan	(SEALED)	1sd		
--	14	MINUTES OF GRAND JURY re: All 12 dfdts (RJJ) ORD: Warrs to iss to USM for all 12 dfdts (C/Rprtr: Kathryn Militi) cps dist (AT)	(SEALED)	1sd		

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		(a)	(b)	(c)	(d)
4/03/96	-- WARRANTS (12) re: D/s Lam, Lee, Lok, Wu, Yung, Hom, Lu, Su, Chung Wong, Ly, Cheok Wong, & Wan issd to USM (SEALED)			1sd	
8/21/96	15 MINUTES OF INITIAL APPEARANCE re: D/Chi Pang Lee dtd 8/19/96 (RLH) ORD 1) A/P set for Fri, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 2) P/T deten ord 3) Mttr ord'd UNSEALED (Tape #96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	16 ORDER OF DETENTION re: D/Chi Pang Lee dtd 8/19/96 (RLH) ORD 1) D detend pend trl (EOD 8/22/96) cps dist (AT) 1sd				
--	17 MINUTES OF INITIAL APPEARANCE re: D/Lok (aka John Lok) dtd 8/19/96 (RLH) ORD 1) A/P set for Fri, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 2) P/T detn ord 3) Mttr ord UNSEALED (Tape #96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	18 ORDER OF DETENTION re: D/Chun Lok dtd 8/19/96 (RLH) ORD: D detnd pend trl (EOD 8/22/96) cps dist (AT) 1sd				
--	19 MINUTES OF INITIAL APPEARANCE re: D/Chung Wong (aka Chung Inn Louie) dtd 8/19/96 (RLH) ORD 1) FPD apptd cns1 2) A/P set for FRI, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 3) PR bnd set & exctd; D relsd 4) Mttr ord'd UNSEALED 5) D shll not be rqrd to rpt frqntly to P/T Srvcs, but to rpt as instrctd (Tape # 96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	20 FINANCIAL AFFADAVIT re: D/Chung Inn Louie (T/N: Chung Wong) dtd 8/19/96 1sd				
--	21 ORDER re: D/Chung Wong dtd 8/19/96 (RLH) ORD: FPD apptd cns1; USM to srv supb cps to cns1 (AT) 1sd				
--	22 BOND , PR pstd obo D/Chung Wong dtd 8/19/96 1sd (Bond exon: _____)				
--	23 MINUTES OF INITIAL APPEARANCE re: D/Cheok Sang Wong (aka Stephen Wong) dtd 8/19/96 (RLH) ORD 1) A/P set for FRI, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 2) PR bnd set & exctd; D relsd 3) Mttr ord UNSEALED (Tape #s 96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				
--	24 BOND , PR pstd obo D/Cheok Sang Wong dtd 8/19/96 1sd (Bond exon: _____)				
--	25 MINUTES OF INITIAL APPEARANCE re: D/Cindy Ruirong Wan dtd 8/19/96 (RLH) ORD 1) A/P set for FRI, 8/23/96 @ 8:30am in Ctrm #4, bfr RLH 2) PR bnd set & exctd 3) Mttr ord UNSEALED (Tape #96-3-66, 67) (Intrprtr: Josephine Teo) cps dist (AT) 1sd				

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08/22/96	26	BOND , PR pstd obo D/ Ruirong Wan dtd 8/19/96 1sd (Bond exon: _____)			
--	27	MINUTES OF INITIAL APPEARANCE re: D/ Hung Quoc Ly dtd 8/19/96 (RLH)ORD 1) A/P set for FRI, 8/23/96 @ 8:30 am in Ctrm #4, bfr RLH 2) PR bnd set & exctd; D relsd (Tapes #96-3-68) (Intrprtr: Josephine Teo) cps dist (AT) 1sd			MBT 10-28-96
--	28	BOND , PR pstd obo D/ Ly dtd 8/20/96 1sd (Bond exon: _____)			
--	29	WARRANT w/USM retd, D/ Chi Pang Lee arr 8/16/96 1sd			
--	30	WARRANT w/USM retd, D/ Chun Lok arr 8/16/96 1sd			
--	31	WARRANT w/USM retd, D/ Chung Wong arr 8/19/96 1sd			
--	32	WARRANT w/USM retd, D/ Cheok Sang Wong arr 8/19/96 1sd			
--	33	WARRANT w/USM retd, D/ Ruirong Wan arr 8/19/96 1sd			
--	34	WARRANT w/USM retd, D/ Quoc Ly arr 8/20/96 1sd			
08/23/96	35	MINUTES OF ARRAIGNMENT/PLEA re: D/ Chi Pang Lee (RLH) ORD 1) T/N: same 2) D plds NG to Cts 1-5, 12-16, 30-34 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call WEDS, 10/16/96 @ 8:00am 5) Ord re p/t prcdr entrd & cps srvd on cns1 in opn crt 6) Tps to be prvd to D cns1 7) D remnded to cstdy 8) Intrprtr employd by Desert Inn/All cns1 waiv any potntl cnflct w/Borgel as to these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd			
--	36	DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE re: D/ Chi Pang Lee Atty Stpehen Stein retd (AT) 1sd			
--	37	WAIVER OF DEFENDANT'S PRESENCE re: D/ Chi Pang Lee 1sd			
--	38	MINUTES OF ARRAIGNMENT/PLEA re: D/ Chun Lok (aka John Lok) (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-41 3) Sbjct to jnt dscvry stmt 4) J/T set for Mon, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcdr entrd & cps srvd on cns1 in opn crt 6) Tps to be prvd to D cns1 7) D remnded to cstdy 8) Intrprtr employd by Desert Inn; All cns1 waiv any potntl cnflct w/Ms Borgel for these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd			

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8/23/96	39 MINUTES OF ARRAIGNMENT/PLEA re: D/ Chung Wong aka Chung Inn Louie (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-11, 24-29 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call WEDS, 10/16/96 @ 8:00am 5) Ord re p/t prcnd entrd & cps srvd on cns1 in opn crt 6) Tpes to be prvd to D cns1 7) D contd on prsnt trms of rels 7) Intrprtr employd by Desert Inn; All cns1 waive any potntl conflct w/Ms Borgel as to these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd				
--	40 MINUTES OF ARRAIGNMENT/PLEA re: D/ Hung Quoc Ly (RLH) ORD 1) T/N: same 2) D plds NG to Cts 1-5, 17-23, 35-41 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcndr entrd & cps srvd on cns1 in opn crt 6) Tpes to be prvd to D cns1 7) D contd on prsnt trms of rels 8) Intrprtr employd by Desert Inn; All cns1 waive any potntl cnflict w/Ms Borgel as to these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd				
--	41 MINUTES OF ARRAIGNMENT/PLEA re: D/ Cheok Sang Wong (aka Stephen Wong) (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-11, 24-29 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcndr entrd & cps srvd on cns1 in opn crt 6) Tpes to be prvd to D cns1 7) D contd on prsnt trms of rels 8) Intrprtr employd by Desert Inn; All cns1 waive any potntl conflct w/Ms. Borgel as to these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd				
--	42 MINUTES OF ARRAIGNMENT/PLEA re: D/ Cindy Ruirong Wan (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-5, 12-16, 30-34 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 10/21/96 @ 8:30am w/cal call Weds, 10/16/96 @ 8:00am 5) Ord re p/t prcndr entrd & cps srvd on cns1 in opn crt 6) Tpes to be prvd to D cns1 7) D contd on prsnt trms of rels 8) Intrprtr employd by Desert Inn; All cns1 waive any potntl cnflict as to these prcdings only (C/R K. Spataro) (Intrprtr: Wai Mai Borgel) cps dist (AT) 1sd				
--	43 ORDER RE: PRETRIAL PROCEDURE re: D/s Lee, Lok, Chung Wong, Ly, Sang Wong, Wan (LDG)ORD: P/T mtngs due 9/6/96; Resp due 9/17/96; Repl due 9/20/96 (see doc for specs) cps dist (AT) 1sd				
08/26/96	44 MOTION obo D/ Chi Pang Lee For Recnsdrtn For Bail Pndng Trl (p)(AT) 1sd (Dispo: Resp #50, DENIED #54)	44	8-36-96	9-3-96	MBT 11-6-96
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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELA		
		(a)	(b)	(c)
08/27/96	45 MOTION obo D/Lok For Recnsdrtn For Bail Pending Trl (p)(AT) 1sd (Dispo: Resp #50, DENIED # 54) - sub #44 & 45 to RLH. Ke			
08/27/96	46 DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE re: D/Lok Atty Louis Palazzo retd (AT) 1sd			
--	47 WAIVER OF DEFENDANT'S PRESENCE re: D/Lok 1sd			
08/28/96	48 MINUTE ORDER re: D/s Lee & Lok's Mtns For Recnsdrtn Of Bail Pend Trl (#44 & #45) (RLH)ORD 1) Hrg on Mtns For Bail set for WEDS, 9/4/96 @ 9:30a in Ctrm #4 2) All cns1 notfd by phone on 8/28/96 cps dist (AT) 1sd			
08/30/96	49 JOINT DISCOVERY STATEMENT re: D/Chi Pang Lee 1sd			
09/03/96	50 CONSOLIDATED RESPONSE by Govt To D/Lee & D/Lok's Mtns For Recnsdrtn Of Bail Pend Trl (#s 44 & 45) (m)(AT) 1sd	50 54	9-4-96 9-10-96	12 12
09/04/96	51 MINUTES OF PROCEEDINGS re: D/s Lee & Lok's Mtns For Recnsdrtn of Bail Pend Trl (#44 & #45) (RLH)ORD 1) Cns1 instrctd to obtm doc re proptry, incme, assets, etc frm Hong Kong as to ea D 2) Crt wll schdle a continuatin of hrg on Mtns #44 & #45 fllwing notfctn frm cns1 (Tape #96-3-75, 76) (Intrprtr: Alex Young) cps dist (AT) 1sd		MB7 11-15-96	
09/06/96	52 SUBMISSION obo D/Lee Of Financ1 Docs As Rqstd By Crt (p)(AT) 1sd			
--	53 SUBMISSION obo D/Lok Of Financ1 Docs As Rqstd By Crt (p)(AT) 1sd			
	Sub 52&53 to RLH. Ke			
09/12/96	54 MINUTES OF FURTHER PROCEEDINGS re: D/Lee & Lok's Mtns For Recnsdrtn of Bail (#44 & #45) dtd 9/11/96 (RLH)ORD 1) D's Mtns #44 & #45 DENIED 2) D's remnded to cstdy pend trl (Tape #96-3-79) (Intrprtr: Alex Young) cps dist (AT) 1sd		D/Lu 11/12/96	
09/13/96	55 MINUTES OF ARRAIGNMENT/PLEA/INITIAL APPEARANCE re: D/T. Sam Su (RLH)ORD 1) T/N: same 2) D plds NG to Cts 1-11,17-29,35-41 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 11/18/96 @ 8:30am (purs to 18/3161(h)(7), Co-Ds need to be jnd for trl) w/ cal call WEDS, 11/13/96 @ 8:00am 5) Ord re p/t prcdr entd & cps srvd on cns1 in opn crt 6) Tps to be prvd to D cns1 7) D contd on \$50,000.00 Unscrd Bnd (see doc for spec condns)(C/R Roni Hayes)(Intrpr: Interval Alex Young) cps dist (AT) 1sd		11/13/96 11/13/96 I	Start Date End Date Ltr. Code Total Day

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		(a)	(b)	(c)	(d)
9/13/96	(Document No.) 56 ORDER re: D/Sam Su (LDG) ORD 1) P/T mtns due 9/27/96; Resp due 10/8/96; Repl due 10/11/96 (see doc for specs) cps dist (AT) 1sd				
9/16/96	57 SUBSTITUTION OF ATTORNEYS re: D/C. Ruirong Wan (LDG) ORD: Atty Jeffrey Ian Shaner subs in as retd cnsl; Atty Benson Lee subs out APPROVED cps dist (AT) 1sd				
9/16/96	58 X MOTION (& NOTICE OF MOTION) obo D/Cheok Sang Wong (aka Stephen Wong) To W/Draw As Atty of Rcrd by Atty Benson Lee (nss specfd) (AT) 1sd (Dispo: #61 GRANTED) - Sub to LDG #58, car	58	9-16-96	2	
9/17/96	59 X MOTION by Govt To Consolidate All CoDfdts For A Single Trl Setting (m)(AT) 1sd (Dispo: <i>add#43, join#64, GRANTED #72</i>)	59	11-23-96		
9/19/96	60 TRANSCRIPT OF MAGISTRATE PAPERS recv'd frm Cntral Dist of Calif: re: D/Thanh Sam Su Case #96-M-1860-ALL a) CRIMINAL DOCKET SHEET re: D/Su b) AFFADAVIT Re: Out Of Dist Warr dtd 8/29/96 c) MINUTES OF PROCEEDINGS re: D/Su's Out Of Dist Affdvt dtd 8/29/96 (US MAG McMahon)ORD 1) Atty Ronald Richards, Retd 2) \$50,000.00 Unscr'd Bnd set (see doc for spec condns) 3) D commtd to cstdy USM 4) Crt Ords to rpt to & bnd trnsfrred to Dist of Nv for 9/6/96 @ 8:30am bfr duty Mag (Tape #517) (Intrprtr: Philip Yang, Cantonese) d) AFFADAVIT OF SURETIES re: D/Su dtd 8/29/96 e) BOND , \$50,000,000 Apprnce Bnd pstd obo D/Su dtd 9/3/96 1sd (Bond exon: _____)	72	10-15-96		
9/23/96	61 MINUTE ORDER re: D/C.Wong (LDG) ORD 1) Atty Benssn Lees' mtn to wthdrw as atty of recrd (#58) GRANTED 2) FPD appntd 3) Atty Lee shll frward case file to FPD frthwth cps dist (AT) 1gm				
--	62 ORDER re: D/C.Wong (LDG) ORD 1) FPD appntd cnsl 2) USM to srv subp (AT) 1gm				
9/24/96	63 ANSWER to govts mtn to consolidate #59 obo D/Lee (nss) (AT) bh				
9/25/96	64 JOINDER in Co-Ds Lee's answ #63 re mtn #59 obo D/Lok (m) (AT) bh (fld in later flng)				
--	65 X MOTION for revctn of detention ord obo D/Lok. (m)(AT) BH (DISPO: Resp #67, Denied #68, <i>63A, Denied #70</i>) - Sub to LDG #58, 63, 64, 65, car				

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			(a)	(b)	(c)	(d)
out of date order 9/24/96	63 A	REQUEST for review of detention ord obo D/Lee. (p) (AT) bh (DISPO: Resp #67, Denied #68) DENIED #70)				
09/27/96	66	NOTICE re: D/s Lok & Lee (LDG)ORD: Hrg on Ds' Rqst for Revw of Mag's Deten Ord set for TUES, 10/1/96 @ 1:45pm cps dist (AT) 1sd				
09/30/96	67	CONSOLIDATED RESPONSE by Govt To D/s Lee & Lok's Rqst For Revw/Mtn For Revoc Of Deten Ord (#63A & 65)(m) (AT) 1sd				
10-1-96	-	<i>Sub to LDG #67. COR</i>				
10/01/96	68	MINUTES OF PROCEEDINGS re: D/Lee & Lok's Rqsts For Revw of Ords of Deten (#65 & 63A) (LDG)ORD 1) Crt wll not distrb Mag Jdg's ruling & Ords D's Mtn/Rqsts DENIED w/o prej 2) If add'l info becomes available cnsl may prsnt it to Crt for consdrtn (C/R J. Bowman) cps dist (AT) 1sd (Intrprtr: Alex Young)				
10/03/96	69	ORDER re: D/s Lee, Lok, Chung Wong, Ly, Cheok Wong, Wan (LDG)ORD: Trl set for Mon, 10/21/96 @ 8:30am w/cal call MON, 10/21/96 @ 9:00am (see doc for specs) cps dist (AT) 1sd				
10/04/96	70	ORDER re: D/s Lee & Lok's Mtns For Revw of Mag's Ord Of Deten (#63A & 65) (LDG)ORD: Mtns 63A & 65 DENIED w/o prej (EOD 10/4/96) cps dist (AT) 1sd				
10/09/96	71	SUBSTITUTION OF ATTORNEY re: D/Cheok Sang Wong (LDG) ORD: Atty John Momot subs in as retd cnsl: AFPD Carrico subs out cps dist (AT) 1sd				
10/15/96	72	ORDER re: Govt's Mtn To Consolde All Co-Dfdts For Trl (#59) dtd 10/11/96 (LDG)ORD 1) Govt's Mtn #59 GRANTED 2) Case shll be set for cal call on 10/21/96 @ 9:00am; Cnsl shld be prep'd to begin trl on tht day (EOD 10/16/96) cps dist (AT) 1sd				
10/17/96	73	PROPOSED VOIR DIRE QUESTIONS obo D/Cheok Sang Wong (p)(AT) 1sd				
10/18/96	74	MOTION obo D/C. Pang Lee To Jn In Dfdt C. Sang Wong's Propsd V.Dire Questns (#73)(m)(AT) 1sd (Dispo: DENIED #79)	74	74	74	74
10/21/96	-	<i>Sub to LDG #74. PV</i>				
10/23/96	75	GOVERNMENT'S PROPOSED VOIR DIRE re: D/s Chi Pang Lee, et al. (m)(AT) 1sd				

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10/23/96	76 GOVERNMENT'S PROPOSED JURY INSTRUCTIONS re: D/s Chi Pang Lee, et al. (nss)(AT) 1sd				
10/23/96	77 MOTION by Govt For Bifurctd Trl re: D/Chi Pang Lee, et al (m)(AT) 1sd (Dispo: GRANTED #79 - Sub to Log #79. Con				
10-24-96					
10/28/96	78 MOTION in limine to preclude Ds intro of unrelated gambling activities to show their character not to cheat obo govt. (m) (AT) bh (DISPO: Oppos #84, ANSWER #85 - Sub to Log #78. Con				
10/29/96	79 MINUTES OF JURY TRIAL - DAY 1 re: D/Chi Pang Lee, et al (LDG) ORD 1) D/s Wong & Lee's Mtns for Voir Dire (#73 & #74) DENIED 2) Govt's Mtn To Bifurcate Trl (#77) GRANTED 3) D/Lok's Oral Mtn for GJ Trnscrips DENIED w/o prej 4) Crt dfrnd ruling on rqst by D cns1 for Dauber hrg; Cns1 has until 8am, WEDS, 10/30/96 to file any mtn they wish Crt to cnsdr 5) Jury selctd 6) Trl contd to THURS, 10/31/96 @ 8:30am 6) Crt in recss until WEDS, 10/30/96 @ 4:00pm (Intrptrs: Alex Young & James Shen) (C/R J. Bowman) cps dist (AT) 1sd				
--	80 GOVERNMENT'S TRIAL MEMORANDUM re: D/Chi Pang Lee, et al (fld in opn crt) (nss) (AT) 1sd				
10/30/96	81 MOTION IN LIMINE obo D/Chun Lok To Exclde Govt's Desgntd Exprt Witn Frm Rendring Opinion Testmny (f)(AT) 1sd (Dispo: JNOZ #83, DENIED #87) - Sub to Log #81. Con				
10/30/96	82 MOTION obo D/Cheok Sang Wong For Prodctn Of Trnscrips, Rcdngs, Reprts & Notes relating To NV State Gaming Contrl Board Agnt Robert L. Brown's Custd1 Intrrgtions of Chgd, Allgd Co-Cnsprtrs Som Hom, aka Tommy Hom, and Mui Lu, aka Erica Lu (p)(AT) 1sd (Dispo: GRANTED #87)				
--	83 JOINDER obo D/Cindy Ruirong Wan In Co-Dfdt Chi Pang Lee's Mtn In Limine To Exclde Govt's Desgntd Exprt Witn Frm Rendrging Qpnin Testmny (#81) (f)(AT) 1sd (Dispo: DENIED #87)				
--	84 OPPOSITION obo D/Chung Wong To Govt's Mtn In Limine To Preclde Intro Of Unrltd Gambling Actvties To Show Their Charactr Not To Cheat (#78) (m)(AT) 1sd				
10-31-96	- Sub to Log #78, 81, 82, 83, 84. Con				

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10/30/96	85 ANSWER obo D/ Chi Pang Lee To Govt's Mtn In Limine (#78) To Preclude Intro Of Gambling Actvties (f)(AT) 1sd		
--	86 MOTION obo D/ Thanh Su To Exclude Bill Zender (f)(AT) 1sd (Dispo: DENIED#87)		
11/01/96	87 MINUTES OF JURY TRIAL - DAY 2 re: D/ Chi Pang Lee, et al. dtd 10/30/96 (LDG)ORD 1) Crt advsd cns1 tht Dauber hrg not necssry & Govt's witn wll be allwd to testfy 2) Govt to provd D cns1 w/trscrtcp/rccrd of custdl intrrgtn of Som Hom & Mui Lu 3) All cns1 prmttd to jn any/all mtns fld by othr cns1 4) Govt's exprt witn wll not be allwd to testfy as to Ds' intnt 5) Cns1 wll be allwd to say substnl amts of \$ were lsot during conspiracy, during opning stmnts (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) 1sd		
--	88 MINUTES OF JURY TRIAL - DAY 3 re: D/ Chi Pang Lee, et al. dtd 10/31/96 (LDG)ORD 1) Cns1 advsd only one Dfs atty wll be allwd to make objs on evid mttrs 2) Opning Stmst by Govt & obo D/s C. Lee, Lok, Chung Wong, Cheok Wong, & Su (rsrvd obo D's Ly & Wan) 3) Testmny 4) Jry admnshd & excsd unt1 TUES, 11/5/96 @ 8:30am (Intrprtrs: Alex Young & James Shen) (C/R J. Bowman) cps dist (AT) 1sd		
11/04/96	89 REQUEST/ORDER re: D/ Cheok Sang Wong dtd 11/1/96 (RLH) ORD: Crt cnccrs w/P/T Srvcs rcmmdtn tht D's cond of rels be modfd by remvng elctrnc montrng cps dist (AT) 1sd		
--	90 REQUEST/ORDER re: D/ Cheok Sang Wong (duplcte of #89) dtd 11/1/96 (RLH)ORD: D's cond of p/t rels modfd by remvng elctrnc montrng cond cps dist (AT) 1sd		
--	91 DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE obo D/Ly dtd 11/4/96 Atty Lee Elizabeth McMahon retd obo D/Lee (AT) 1sd		
11/05/96	92 MINUTES OF JURY TRIAL - DAY 4 re: D/ Chi Pang Lee, et al. dtd 11/5/96 (LDG)ORD 1) Testimony, etc. 2) Jry admnshd & excsd unt1 THURS, 11/7/96 @ 8:30am (C/R J. Bowman) (Intrprtrs: Alex Young & James Shen) cps dist (AT) 1sd		
11/12/96	93 MINUTES OF JURY TRIAL - DAY 5 re: D/s Chi Pang Lee, et al dtd 11/7/96 (LDG)ORD 1) Oral mtns to dism obo D/s Lee, Wong, & Wan; Mtns DENIED 2) Oral mttn obo D/Lee to strike testmny of Andrew Bone; Mtn DENIED 3) Mttr contd to TUES, 11/12/96 @ 8:30am (C/R J. Bowman) (Intrprtr: Alex Young, James Shen) cps dist (AT) 1sd		

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1/13/96	94 MINUTES OF JURY TRIAL - DAY 6 re: D/Chi Pang Lee, et al dtd 11/12/96 (LDG)ORD 1) Oral mtn pur to Rle 403 obo D/Ly; Mtn DENIED 2) Mttr contd to WEDS, 11/13/96 @ 1:30pm (C/R J. Watson) (Intrprtrs: Alex Young, James Shen) cps dist (AT) 1sd				
1/14/96	95 REQUEST obo D/Chi Pang Lee For Cautnry Jury Instrctns (nss)(AT) 1sd (Dispo: Resp #100, DENIED #101)				
--	96 MINUTES OF JURY TRIAL - DAY 7 re: D/s Chi Pang Lee, et al dtd 11/13/96 (LDG)ORD 1) Testmny 2) Jry admnshd & excsd until THURS, 11/14/96 @ 9:00am (Intrprtrs: Alex Young & James Shen)(C/R J. Watson) cps dist (AT) 1sd				
--	97 MINUTES OF JURY TRIAL - DAY 8 re: D/s Chi Pang Lee, et al dtd 11/14/96 (LDG)ORD 1) Juror Beverly Larson excsd 2) Testmny conts 3) Jry admnshd & excsd until MON, 11/18/96 @ 8:30am in Ctrm #3 (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) 1sd				
1/15/96	98 VERIFIED PETITION by Atty Ronald Richards obo D/Thanh Sam Su (LDG)ORD: Permssn to practice in ths case ony by atty not admtd to bar of ths Crt GRANTED; Fling fees pd (AT) 1sd				
--	99 DESIGNATION OF RESIDENT ATTORNEY obo D/Thanh Sam Su Atty Stephen Stein desgntd as local cnsl (AT) 1sd				
1/18/96	100 RESPONSE by Govt To D/Lee's Rqst For Cautnry Jury Instrctn (#95)(fld in opn crt) (nss) (AT) 1sd				
--	101 MINUTES OF JURY TRIAL - DAY 9 re: D/s Chi Pang Lee, et al. (LDG)ORD 1) Govt's Resp to D/Lee's Mtn (#95) fld in opn crt (#95) 2) D's Mtn (#95) for cautionry jry instrctn DENIED 3) Testmny contd 4) Jry admnshd & excsd until TUES, 11/19/96 @ 8:30am (C/R J. Watson) (Intrprtrs: Alex Young, James Shen) cps dist (AT) 1sd				
1/19/96	102 MINUTES OF JURY TRIAL - DAY 10 re: D/s Chi Pang Lee, et al (LDG)ORD 1) Testmny conts 2) Jry admnshd & excsd until WEDS, 11/20/96 @ 8:30am (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) 1sd				
1/20/96	103 MINUTES OF JURY TRIAL - DAY 11 re: D/s Chi Pang Lee, et al (LDG)ORD 1) Testmny contd 2) Atty Richards sanctnd \$100.00 3) Jry admnshd & excsd until THURS, 11/21/96 @ 8:30 am (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) 1sd				
--	104 PROPOSED JURY INSTRUCTIONS obo D/Cheok Sang Wong 1sd				

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			(a)	(b)	(c)	(d)
11/21/96	105	MINUTES OF JURY TRIAL - DAY 12 re: D/s Chi Pang Lee, et al. (LDG)ORD 1) Testmny conts 2) Oral mtnts for Dismssl purs to Rle 29A obo D/s Lee, Wong, Lok, Su, Ly, Wong, & Wan 3) Crt DENIED all Ds' Rle 29A mtnts & resrvs ruling on remning issues 4) Atty Stein mves for Mtn of Acqttl purs to Rle 29B, all cnsl jn in mtn; Crt DENIED all 5) Mttr contd to MON, 11/25/96 @ 7:45am (Intrprtrs: Alex Young & James Shen) (C/R J. Watson) cps dist (AT) 1sd				
11/25/96	106	MINUTES OF JURY TRIAL - DAY 13 re: D/s Chi Pang Lee, et al. (LDG)ORD 1) Closing argmnts obo all parties 2) Jry instrctns givn 3) Alt juror excsd 4) jry excsd to begin delbrtns 5) All cnsl & jurors excsd until Tues, 11/26/96 @ 8:15am (Intrprtrs: Alex Young & James Shen) (C/R K. Spataro) cps dist (AT) 1sd				
--	107	JURY INSTRUCTIONS re: D/s Chi Pang Lee, et al. 1sd				
11/26/96	108	MINUTES OF JURY TRIAL - DAY 14 re: D/s Chi Pang Lee, et al (LDG)ORD 1) Vrdcts: Hung Quoc Ly GLTY as to Cts 1-5,17-23,35-41; Thanh Sam Su GLY as to Cts 1-11,18-29,35-41; Chung Wong GLTY as to 1-11,24-29; Chi Pang Lee GLTY as to 1-5,12-16,30-34; Chun Lok GLTY as to 1-41; Cindy Ruiron Wan GLTY as to 1-5, 12-16,30-34; Cheok Sang Wan GLTY as to 1-11 & 24-29 2) Jry dlbrtns cont as to forftre ct 3) I/S as to ea D set for FRI, 3/21/96 as flw: Chi Pan Lee @ 9:00am; Chun Lok @ 9:15am; Chung Wong @ 9:30am; Hung Quoc Ly @ 9:45am; Cheok Sang Wong @ 10:00am; Cindy R. Wan @ 10:15am & Thanh Sam Su @ 10:30am 4) Crt GRANTED extnsn to file Mtns For Acqttl purs to Rle 29C until FRI, 12/27/96 w/Govt Resp due 1/31/97 5) D/s H. Ly, C. Sang Wong & C. R. relsd on p/r bnd w/ spec condns; Bnd paprs prep'd & exctd 6) Spec1 Vrdcts as to forftre as flw: Hung Quoc Ly - \$2,000.00; Cheok Sang Wong - \$2,000.00; Cindy Ruirong Wan - \$2,000.00; Chung Wong - \$25,000.00; Chun Lok - \$100,000.00; Chi Pang Lee - \$37,500.00; Thanh Sam Su \$70,000.00 7) jry excsd (Intrprtr: Alex Young)(C/R K. Spataro) cps dist (AT) 1sd				
--	109	VERDICT re: D/Hung Quoc Ly (Glty vrdcts as to Cts 1-5,17-23,35-41) 1sd				
--	110	VERDICT re: D/Thanh Sam Su (Glty as to Cts 1-11, 17-29,35-41) 1sd				

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		(a)	(b)	(c)	(d)
11/26/96	111 VERDICT as to D/ Chung Wong (aka Chung Inn Louie) Glty as to Cts 1-11,24-29 1sd				
--	112 VERDICT as to D/ Chi Pang Lee Glty as to Cts 1-5, 12 - 16,30-34 1sd				
--	113 VERDICT as to D/ Chun Lok (aka John Lok) Glty as to Cts 1-41 1sd				
--	114 VERDICT as to D/ C. Ruirong Wan Glty as to Cts 1-5, 12-16,30-34 1sd				
--	115 VERDICT as to D/ Cheok Sang Wong Glty as to Cts 1-11, 24-29 1sd				
--	116 JURY INSTRUCTIONS ON FORFEITURE re: D/s Chi Pang Lee et al 1sd				
--	117 SPECIAL VERDICT FORM as to D/ Hung Quoc Ly Jry fnds proptry subjct to forftre: \$2,000.00 in US Crrnc & gaming chips 1sd				
--	118 SPECIAL VERDICT FORM as to D/ Cheok Sang Wong Jry fnds proptry subjct to forftre: \$2,000.00 in US Crrnc & gaming chips 1sd				
--	119 SPECIAL VERDICT FORM as to D/ Cindy Ruirong Wan Jry fnds proptry subjct to forftre: \$2,000.00 in US Crrnc & gaming chips 1sd				
--	120 SPECIAL VERDICT FORM re: D/ Chung Wong Jry fnds proptry subjct to forftre: \$25,000.00 in US Crrnc & gaming chips 1sd				
--	121 SPECIAL VERDICT FORM re: D/ Chun Lok Jry fnds proptry subjct to forftre: \$100,000.00 in US Crrnc & gaming chips 1sd				
--	122 SPECIAL VERDICT FORM re: D/ Chi Pang Lee Jry fnds proptry subjct to forftre: \$37,500.00 in US Crrnc & gaming chips 1sd				
--	123 SPECIAL VERDICT FORM re: D/ Thanh Sam Su Jry fnds proptry subjct to forftre: \$70,000.00 in US Crrnc & gaming chips 1sd				
--	124 BOND , PR pstd obo D/C. Ruiron Wan dtd 11/26/96 1sd (Bond exon: _____)				
--	125 BOND , PR pstd obo D/Cheok Sang Wong dtd 11/26/96 1sd (Bond exon: _____)				
--	126 BOND , PR pstd obo D/Hung Quoc Ly dtd 11/26/96 1sd (Bond exon: _____)				

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		(a)	(b)	(c)	(d)
12/27/97	<p>(Document No.)</p> <p>127 MOTION obo D/Chi Lee for jdgmnt of acqttl or in alt MOTION for new trl (p)(AT) 1gm (Dispo: Resp #132, DENIED #157)</p> <p>128 MOTION obo D/Thanh Su for jdgmnt of acquittal (m)(AT) 1gm (Dispo: Resp #132, DENIED #157)</p> <p>129 RENEWED MOTION obo D/Cheok Wong for jdgmnt of acquittal (m)(AT) 1gm (Dispo: Resp #132, DENIED #157)</p> <p>130 MOTION obo D/Chun Lok for jdgmnt of acquittal (p)(AT) 1gm (Dispo: Resp #132, DENIED #157)</p>				
01/24/97	<p>131 MOTION obo D/C. Sang Wong For Lve To Fle Mtn To Jn; Mtn To Adpt & Jn In D/Thanh Sam Su's Mtn For Jdgmnt Of Acqttl (#128) (*Not timely filed) (m)(AT) 1sd (Dispo: Resp #132, Resp #133, DENIED (as untimely) #157)</p>				
01/31/97	<p>132 CONSOLIDATED RESPONSE by Govt to D/s Lee, Lok, Su, & C. Wong's Mtns For Acqttl Purs to Rle 29(c) (#s 127,130,128,129 (f)(AT) 1sd</p>				
2-3-97	<p>- <i>Sub to LOG #127, 128, 129, 130, 131 + 132. C.R.</i></p>				
02/05/97	<p>133 RESPONSE by Govt To D/C. Sang Wong's Mtn To Jn D/Su's Mtn for Acqttl (#131) (m)(AT) 1sd</p> <p>134 OBJECTIONS obo D/C. Sang Wong To P/S Rprt (p)&(m)(AT) 1sd (Dispo: <i>Sub to LOG #133. C.R.</i>)</p>				
02/20/97	<p>135 MOTION obo D/Thanh Sam Su For A New Trial Purs To F.R.C.P. Rle 33 (m)(AT) 1sd (Dispo: Resp #142, DENIED #157)</p>				
02/25/97	<p>136 JOINDER obo D/Lok In Co-Dfdt Thanh Sam Su's Mtn For A New Trl Purs To FRCP Rle 33 (#135)(m)(AT) 1sd (Dispo: <i>Resp #142, JNR GRANTED #157 (#135 DENIED)</i>)</p>				
02/26/97	<p>137 REQUEST/ORDER re: D/Chung Wong by P/T Srvcs (RLH) ORD: Crt agrees w/rccmmndtn tht condns of rels be modfd by deleting rprtng rqrmnts cps dist (AT) 1sd</p>				
--	<p>138 MOTION obo D/C. Sang Wong To Adpt & Jn In D/Thanh Sam Su's Rle 33 Mtn For New Trl (#135) (m)(AT) 1sd (Dispo: <i>Resp #142, JNR GRANTED #157 (#135 DENIED)</i>)</p>				

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	139 X JOINDER obo D/ Chung Wong In Co-D Thanh Sam Su's Mtn For New Trl Purs to FCRP Rle 33 (#135) (m) (AT) 1sd (Dispo: (Resp #142) GRANTED #157 (#135 DENIED))				
--	140 X JOINDER obo D/ Cindy Ruirong Wan In Co-D Thanh Sam Su's Mtn For New Trl Purs to FRCP Rle 33 (m) (AT) 1sd (Dispo: (Resp #142) GRANTED # 158 (#135 DENIED))				
03/04/97	141 X JOINDER obo D/ Hung Ly In Co-Dfdt Thanh Sam Su's Mtn For A New Trl Purs To FRCRP Rle 33 (#135) (m) (AT) 1sd (Dispo: Resp #142, now GRANTED #157 (#135 DENIED))				
03/07/97	142 RESPONSE by Govt To D/ SU's Mtn For New Trl (#135) (m) (AT) 1sd				
3-10-97	- Sub to LOG #135, 136, 138, 139, 140, 141, 142, C.R.				
03/14/97	143 X MOTION obo D/ Chun Lok To Cont Sent Dte (m) (AT) 1sd (Dispo: Resp #144, DENIED # 163 (#163))				
--	144 RESPONSE by Govt To D/ Chun Lok's Mtn To Cont Sent Dte (#143) (m) (AT) 1sd				
--	145 X JOINDER obo D/ Chung Wong aka Chung Inn Louie's In Co-D Thanh Sam Su's Mtn For Stay Of Commitmnt Pend Appl Purs to FRCP#46 (#146) (m) (AT) 1sd (Dispo: JNDR GRANTED (#219); mtn#148 DENIED as to D/ Chung Wong (#219))				
--	146 X MOTION by Atty Momot obo D/ Cheok Sang Wong To W/Draw as Cns1 (p) (AT) 1sd (Dispo: DENIED #168) (GRANTED #185)				
--	147 X JOINDER obo D/ Chi Pang Lee In Co-D Thanh Sam Su's (#148) & (#149) Mtn For New Trl Purs To FRCP Rle 33 (#135) (m) (AT) 1sd (Dispo: GRANTED #157)				
3-18-97	- Sub to LOG #143, 144, 146, C.R.				
03/17/97	148 MOTION obo D/ Thanh Sam Su For Stay Of Commitmnt Pend Appl Purs To Rle 46 (m) (AT) 1sd (Dispo: JNDR #147, JNDR#160, JNDR#145, C.R.D # 219 (DENIED AS TO D/ Wong #145))				
--	149 X MOTION obo D/ C. Ruirong Wan For Stay of Commitmnt Pend Appl Purs To Rle 46 (m) (AT) 1sd (Dispo: JNDR #147, DENIED #177) (#145 JNDR#145 DENIED#227)				
03/17/97	150 SUBSTITUTION OF ATTORNEYS obo D/ C. Ruirong Wan dtd 3/15/97 (LDG)ORD: Atty Eliel Chemerinski subs in Retd Cns1; Atty Jeffrey Shaner subs out (apprvd by LDG "So Long As No Continuances Are Rqstd") cps dist (AT) 1sd (DENIED #150)				

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			(a)	(b)	(c)	(d)
03/18/97	151	X MOTION obo D/Chung Wong (aka Chung Inn Louie) To Cont Sent (1st Rqst) (p)(AT) 1sd (Dispo: Resp #152, w/DRAWN/GRA				
--	152	RESPONSE by Govt To D/Chung Wong's Mtn To Cont Sent (#151)(m)(AT) 1sd				
03/19/97	153	SENTENCING MEMORANDUM obo D/Chun Lok (p)(AT) 1sd - Sub to Log # 145, 147, 148, 149, 151				
03/19/97	154	X OBJECTIONS obo D/Chi Pang Lee To P/S Invstgtn Rprt (p)(AT) 1sd (Dispo: Suppl Resp #167)				
--	155	SUBSTITUTION OF ATTORNEYS obo D/Chun Lok (aka John Lok) (LDG)ORD: Atty Dennis M. Leavitt subs in as Retd cnsl; Atty T. Louis Palazzo subs out (LDG) ORD: sub GRANTED cps dist (AT) 1sd				
--	156	PETITION/ORDER re: D/Stephen Wong (LDG)ORD: Warr to iss to USM re: D's Viols of P/T Rels condns cps dist (AT) 1sd <i>CHEOK</i>				
--	---	WARRANT iss'd to USM re: D/Stephen Wong (for p/t rels viol)				
--	157	ORDER re: Mtns to Jn In D/T. Sam Su's Mtn For New Trl (#128) & Mtns for Jdgmnt Of Acquttl (LDG)ORD Fllwing Mtns To Jn are GRANTED: D/Lok's (#136), D/C. Sang Wong (#138), D/Chung Wong's (#139), D/Wan's (#140), D/Ly's (#141) & D/Lee's (#147); Mtn (#131) For Lve To Fle Mtn To Jn obo D/C. Sang Wong is DENIED as Untimely; The Fllwing Mtns are DENIED: D/Lee's Mtn For Jdgmnt Of Acquttl (#127), D/Su's Mtn for acquitl (#128), D/Cheok Wong's Renwd Mtn For Acquttl (#129), D/Lok's Mtn For Acquttl (#130) & D/Su's Mtn For New Trl (#135) (EOD 3/20/97) cps dist (AT) 1sd				
03/20/97	158	WAIVER OF POTENTIAL CONFLICT obo D/Chung Wong & STATEMENT OF DESIRE TO RETAIN COUNSEL OF CHOICE (p)(AT) 1sd				
03/20/97	159	X MOTION by Atty McMahon To W/Draw As Cnsl Of Rcrd obo D/Hung Ly (m)(AT) 1sd (Dispo: GRANTED # 169)				
--	160	JOINDER obo D/Hung Ly In Co-Dfdt Thanh Sam Su's Mtn (#148) For Stay Of Commitmnt Pend Appl Purs to FRCR 46 (m)(AT) 1sd (Dispo: 1 - Sub to Log # 158, 159, 160. con)				

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3/20/97	161	SUPPLEMENTAL OBJECTIONS obo D/C.Wong to p/t rpt (f) (Cpy to LDG) lgm				
3/21/97	162	ORDER (LDG) ORD re D/ Chi Pang Lee be allwd to contact vist with his wife, Lao Iok Wa, at a time convenient to the Detention Center, on either 3/21, 22nd or 23rd. cps dist (AT) bh				
3/24/97	163	MINUTES OF SENTENCING re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Sang Wong, Cindy Ruirong Wan, & Thanh Sam Su (LDG)ORD 1) All Ds excpt Cheok Sang Wong prsnt; Intrprtr not prsnt 2) Crt advses cnsl tht sents must be contd due to outstnding mttrs Crt is concrnd wth & unavailbility of Intrprtr 3) Crt advses tht no one wll be allwd to w/draw as cnsl unlss someone subs in & no delay wll grntd because of substitutn 4) Atty McMahon advses tht hre Mtn To W/Draw (#159) pertns to aftr time set for sentncing 5) All cnsl who reprsntnd Ds during trl shll be prsnt for sent 6) Mr. Lee mves to w/draw his Mtn To Cont Sent (#151); Mtn GRANTED 7) Resp to any objs tht hve been raisd due by a.m. of TUES, 3/25/97 8) I/S shll be reschdld as fllws: D/Chi Pang Lee set TUES, 3/25/97 @ 11:00am; D/Hung Quoc Ly set TUES, 3/25/97 @ 1:30pm; D/s Chun Lok, Chung Wong, Cheok Sang Wong (arr warr has been issd) set for WEDS, 3/16/97 @ 8:30am; D/s Cindy Ruirong Wan & Thanh Sam Su set for WEDS, 3/26/97 @ 10:30am 9) Crt advses Mr. Momot & Mr. Richards tht telephone conf calls may be setup prior to times set for I/S concrning outstnding mttrs w/regard to their Ds & D/Cindy Wan (C/R J. Watson) cps dist (AT) 1sd				
3/25/97	164	OBJECTIONS obo D/Hung Ly To PSI Rprt (p)(AT) 1sd (Dispo:				
--	165	ORDER (cpy #162) re: Contact visit re: D/Chi Pan Lee retd by USM crtifying th Lao Iok Wa vstd D on 3/21/97 @ 7:00pm @ CCDC 1sd				
3/25/97	166	MINUTES OF SENTENCING re: D/ Chi Pang Lee (LDG)ORD 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) D advsd of appl rights; spcl ord #86 to cnsl 5) D remnded to cstdy 6) Atty Stein outlnd objs to to PSR; Hrg contd to 4:00pm ths dte (C/R J. Bowman/ J. Watson) (Intrprtr: Alex Young) cps dist (AT) 1sd	Gty verdict to Cts 12-16, & 30-34)			
--	167	SUPPLEMENTAL RESPONSE by Govt Re: D/Lee's Objs To (#154) PSR (f)(AT) 1sd				
--	168	MINUTES OF TELEPHONIC CONFERENCE CALL re: Substitutn of Attys obo D/s C. Ruirong Wan & Cheok Wong (LDG)ORD 1) Mtns to W/Draw as cnsl (#s 150 & 146) DENIED 2) Atty Momot's rqst to address erorr during C. Wong's sent Denied 3) Crt advsd tht fllwing sent if appl fld they may rqst sub cnsl frm C/A	Interval (per Section II)	Start Date End Date	Ltr. Total Code Days	I

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03/25/97	169 MINUTES OF SENTENCING re: D/ Hung Quoc Ly (LDG)ORD as to Glty Vrdcts to Cts 1-5, 17-23, & 35-41: 1) Sent impsd 2) Assessmnt 3) Restitutn 4) D advsd of appl rights: Spec1 Ord #68 to cns1 5) D remnded to cstdy 6) Atty McMahon rqstd prvsly fld Mtn To W/draw (#159) be grtd; Crt GRANTED mtn; Financ1 Affdvt swrn to by D; Crt ord'd atty be apptd to rep D/Ly on appl 7) Govt rqstd D be detnd as flight risk; Crt GRANTED rqst; D remnded (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) 1sd				
--	170 FURTHER ORDER re: D/ Chi Pang Lee For Contct Visit (LDG)ORD: Contct visit prvsly ord be allwd on 3/25/97 cps dist (AT) 1sd (EOD 3/26/97)				
03/26/97	171 MINUTES OF SENTENCING re: D/ Chung Wong (LDG)ORD as to Glty Vrdcts to Cts 1-11 & 24-29: 10 Sent impsd 2) Assessmnt 3) Restitutn 4) D advsd of appl rights; Spec1 Ord #86 to cns1 5) D grntd stay of exctn; bnd ord exon @/aftr dte of surr 6) Atty Momot advses crt tht His clnt (Cheok Sang Wong) is fugitive & ths D (Chung Wong) has rqstd his rprsnttn @ sent; Crt denies rqst as Mr. Momot has rep'd a co-d @ trl 7) Fllwing sent, Mr. Lee made oral mtn to w/draw as cns1; Crt GRANTED mtn fllwing filing of notc of appl (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) 1sd				
--	172 MINUTES OF SENTENCING re: D/ Cheok Sang Wong (LDG) ORD 1) D NOT prsnt 2) Atty Momot advd tht he's had no contct w/clnt 3) Crt advsd cns1 tht warr has prvsly been issd for viol of rels condns (C/R J. Watson) cps dist (AT) 1sd				
--	173 MINUTES OF SENTENCING re: D/ Chung Lok (LDG)ORD as to Glty Vrdcts to Cts 1-41: 1) Sent impsd 2) Fine impsd 3) Assessmnt 4) Restitutn 5) D advsd of appl right; Spec1 Ord #86 to cns1 6) D remnded to cstdy (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) 1sd				
--	174 ORDER re: D/ Chun Lok (LDG)ORD: Mrs. Chun Lok shll be allwd one contct visit w/Chun Lok @ CCDC (not to excd one hr) (EOD 3/26/97) cps dist (AT) 1sd				
--	175 ● NOTICE OF APPEAL obo D/ Chi Pang Lee re: Sent (#166) & Jdgmnt (not yet fld) (#) fees pd (m) (AT) 1sd (C/A #: _____ Dispo: <u>#276 Affirmed</u>)				
03/27/97	176 ORDER (cpy #174) retd by USM crtifying tht a cpy of of Ord #174 was fax'd to Marilyn Rogers @ Clark Co. jail to notify of contct visit re: D/ Chun Lok 1sd				

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		(a)	(b)	(c)	(d)
03/27/97	(Document No.) 177 MINUTES OF SENTENCING re: D/ ^{CR} Wan dtd 3/26/97 (LDG) ORD as to Glty Vrdcts To Cts 1-5,12-16,& 30-34: 1) Sent impsd 2) Assessmnt 3) Restitutn 4) D advsd of appl rights; Specl Ord #86 to cns1 5) Atty Shaner rqstd Crt to adpt mtns prvsly fld by Mr. Richards 6) Govt rqstd D be detnd due to flight risk; Crt Ord D to surr to USM by 8:00am THURS, 3/27/97 7) Mtn for Stay Pend Appl (#149) DENIED (C/R J. Watson) (Intrprtr: Alex Young) cps dist (AT) 1sd				
03/27/97	178 JUDGMENT re: D/Chun Lok (LDG)ORD as to Glty Vrdcts to Cts 1-41: 1) 108mos cstdy USM (60mos as to Cts 1-5, 108mos as to Cts 6-23, 108mos as to Cts 24-41. Ea Ct shll run concrrnt w/ea othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (see doc for spec conds) 4) \$2050.00 Assessmnt 5) \$15,000.00 6) \$768,120.00 Restitution (jntly & sevrly w/all co- dfdts) (EOD 3/27/97) cps dist (AT) 1sd				
03/27/97	179 ORDER re: D/Hung Quoc Ly (LDG)ORD: FPD apptd cns1, USM to srv subp (see doc for specs) cps to cns1 (AT) 1sd				
--	180 FINANCIAL AFFADAVIT re: D/Hung Ly 1sd				
03/28/97	181 X MOTION obo D/Chun Lok For Commmtnt To Nellis AFB (m)(AT) 1sd (Dispo: 3-31-97 - <i>Sub to LDG # 181. est</i>				
04/01/97	182 JUDGMENT re: D/Lee dtd 3/31/97 (LDG)ORD as to Glty Vrdct on Cts 1-5,12-16,&30-34: 1) 97mos cstdy USBOP (60mos as to Cts 1-5; 97mos as to Cts 12-16; 97mos as to cts 30-34; ea shll run concrrnt w/the othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels as to ea ct (cts to run concrrnt) (see doc for spec conds) 4) \$750.00 Assessmnt 5) \$15,000.00 Fine 6) \$768,120.00 Restitutn (EOD 4/1/97) cps dist (AT) 1sd				
--	183 JUDGMENT re: D/Ly dtd 3/31/97 (LDG)ORD as to Glty Vrdcts to Cts 1-5,17-23, 35-41 & 42: 1) 87mos cstdy USBOP (60mos as to Cts 1-5; 87mos as to Cts 17-23 & 35-41; All cnts to run concrrnt) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (see doc for spec conds) 4) \$950.00 Assessmnt 5) \$768,120.00 Restitutn (jntly & svrly) 6) Fine waivd (EOD 4/1/97) cps dist (AT) 1sd				
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	DATE	PROCEEDINGS	
04/01/97	184	JUDGMENT re: D/ Cindy Ruirong Wan dtd 3/31/97 (LDG) ORD as to Glt Vrdcts on Cts 1-5,12-16,30-34: 1) 63mos cstdy USBOP (60mos as to Cts 1-5,63mos as to Cts 12-16 & 30-34; All cts shll run cnrrnt) (rcmmndtn to faclty in No. Carolina to allw for family visitn) 2) D shll surr to USM @ 8:00am on 3/27/97 3) 3 yrs sprvsd rels (all cts cnrrnt) (see doc for spec condns) 4) \$750.00 Assessmnt 5) \$180,720.00 Restitutn 6) Fine waivd (EOD 4/1/97) cps dist (AT) 1sd	
--	185	ORDER re: Mtn To W/Draw by Atty John Momot obo D/ Cheok Sang Wong (#146 & 163)(LDG)ORD: Atty Momot's to w/draw GRANTED (D is not prsnt/fugitive stat) (EOD 4/1/97) cps dist (AT) 1sd	
--	186	JUDGMENT re: D/ Chung Wong dtd 3/31/97 (LDG)ORD as to Glty Vrdct to Cts 1-11,24-29: 1) 70mos cstdy USBOP (60mos as to Cts 1-5;70mos as to Cts 24-29; All cts shll run cnrrnt)(w/rcmmndtn to Nellis Fed Prison Camp, NAFB, LV, NV) 2) D shll self-surr to desgntd faclty bfr Noon, 4/25/97 3) 3yrs sprvsd rels (all cts cnrrnt) (see doc for spec condns) 4) \$850.00 Assessmnt 5) \$768,120.00 Restitutn 6) Fine waivd (EOD 4/1/97) cps dist (AT) 1sd	
--	187	● NOTICE OF APPEAL obo D/ Hung Quoc Ly frm Jdgmnt (#183) (no fees pd)(m)(AT) 1sd (C/A: <u>97-10130</u> Dispo: <u>Offk #287</u>)	
--	188	● NOTICE OF APPEAL obo D/ Chung Wong frm Jdgmnt (#186), Denial of Mtn For New Trl (#139), & othr Ords (not specfd) (m)(AT) 1sd (C/A #: <u>Offk #287</u> Dispo: <u>Offk #287</u>)	
04/02/97	189	TRANSMITTAL LETTER re: D/ Chi Pang Lee's Appl of Jdgmnt (#182) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/22/97; R/Ts due 5/22/97; Applnt's Opning Brf due 7/1/97; Appllee's bfr due 7/31/97; Repl Brf due 8/14/97 DOCKET FEE NOTIFICATION Fees pd MEMORANDUM re: Appls expdng prgrm cps dist (AT) 1sd	
--	190	TRANSMITTAL LETTER re: D/ Chung Wong's Appl Of Jdgmnt (#186) & Unspcfed Ords ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/22/97; R/Ts due 5/22/97; Applnt's Opning Brf due 7/1/97; Appllee's Opning Brf due 7/31/97; Repl Brf due 8/14/97 DOCKET FEE NOTIFICATION Fees not pd; D has retd cnsl MEMORANDUM re: Appls expdng prgrm cps dist (AT) 1sd	

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04/02/97	191	TRANSMITTAL LETTER re: D/ Hung Quoc Ly's Appl of Jdgmnt (#183) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/22/97; R/Ts due 5/22/97; Applnt's Opning Brf due 7/1/97; Appllee's Brf due 7/31/97; Repl Brf due 8/14/97 DOCKET FEE NOTIFICATION fees not pd; D FP stat MEMORANDUM re: appls expdting prgrm cps dist (AT) 1sd				
--	---	<u>JS-3</u> re: D/ Lok 1sd				
04/04/97	192	NOTICE OF APPEAL obo D/ Cindy Ruirong Wan (nss)(AT) re: Jdgmnt (#184) (fees pd) cps dist (AT) 1sd (C/A #: _____) Dispo: <u>affd 4-287</u>				
--	193	ACKNOWLEDGEMENT obo D/ Cindy Ruirong Wan by Atty Shaner of intnt not to handle appl & advses D to obtm new cns1 & new cns1 to file apprnce immdly or appl may be dismssd (p)(m)(AT) 1sd				
--	194	NOTICE OF APPEAL obo D/ Chun Lok frm Jdgmnt (#178) (fees pd) (nss)(AT) 1sd (C/A #: <u>97P-35684</u>) Dispo: <u>affd 4-287</u>				
04/07/97	195	TRANSMITTAL LETTER re: D/ Cindy Ruirong Wan's Appl of Jdgmnt (#184) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/25/97; R/Ts due 5/26/97; Applnt's Opning Brf due 7/06/97; Appllee's Brf due 8/5/97; Repl Brf due 8/19/97 DOCKET FEE NOTIFICATION fees pd; D has retnd cns1 MEMORANDUM re: Appls expdting prgrm cps dist (AT) 1sd				
--	196	TRANSMITTAL LETTER re: D/ Chun Lok's Appl of Jdgmnt (#178) ORDER FOR TIME SCHEDULE Desig of R/Ts due 4/25/97; R/Ts due 5/26/97; Applnt's Opning Brf due 7/06/97; Appllee's Brf due 8/5/97; Repl Brf due 8/19/97 DOCKET FEE NOTIFICATION fees pd; D has retnd cns1 MEMORANDUM re: Appls expdting prgrm cps dist (AT) 1sd				
04/11/97	197	DESIGNATION OF TRANSCRIPTS obo D/ Lee's Appl #175 1sd				
04/14/97	198	JUDGMENT w/USM retd, D/ Ly dlvrd to FPC NELLIS, NAFB, LV, NV on 4/11/97 1sd				
--	199	AMENDED JUDGMENT re: D/ Lee dtd 4/12/97 (LDG) ORD as to Glty Vrdct to Cts 1-5,12-16,30-34: 1) 97mos cstdy USBOP (60mos as to Cts 1-5; 97mos as to Cts 12-16 & 30-34; all concrrnt w/ea othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rel (all cts concrrnt) (see doc for specs) 4) \$750.00 Assessmnt 5) \$15,000.00 fine 6) \$768,120.00 Restitutn (jntlly & svrlly w/codfdts) (EOD 4/15/97) cps dist (AT) 1sd				
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04/14/97	200	AMENDED JUDGMENT re: D/ Chun Lok dtd 4/12/97 (LDG) ORD as to Glty Vrdcts to Cts 1-41: 1) 108mos cstdy USBOP (60mos as to Cts 1-5; 108mos as to Cts 6-23 & 24-41; Ea cncrrnt w/othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (all cts cncrrnt)(see doc for spec condns) 3) \$2040.00 Assessmnt 4) \$15,000.00 Fine 5) \$768,120.00 Restitutn (EOD 4/15/97) cps dist (AT) 1sd	
--	201	AMENDED JUDGMENT re: D/ Hung Quoc Ly dtd 4/12/97 (LDG) ORD as to Glty Vrdcts to Cts 1-5,17-23,35-41 & 42: 1) 87mos cstdy USBOP (60mos as to Cts 1-5,87mos as to Cts 17-23 & 25-41; all cncrrnt w/ea othr) 2) D remnded to cstdy USM 3) 3yrs sprvsd rels (ea ct cncrrnt) 4) \$950.00 Assessmnt 5) \$768,120.00 Restitutn 6) Fine waivd (EOD 4/15/97) cps dist (AT) 1sd	
--	202	DESIGNATION OF RETAINED COUNSEL/APPEARANCE PRAECIPE Atty John Momot Retd obo D/ Chung Wong (for appl) dtd 4/11/97 1sd	
--	203	RECEIPT for appl filing fees pd by Atty Momot obo D/ Chung Wong's Appl (#188) 1sd	
04/15/97	204	AMENDED TRANSMITTAL LETTER re: D/ Chung Wong's Appl (#188) AMENDED DOCKET FEE NOTIFICATION: Atty John Momot retd; Appl filing fees (\$105.00) pd cps dist (AT) 1sd	
--	205	AMENDED TRANSMITTAL LETTER re: D/ Chi Pang Lee's Appl (#175) re: Amnded Jdgmnt (#199) attchd cps dist (AT) 1sd	
--	206	AMENDED TRANSMITTAL LETTER re: D/ Chun Lok's Appl (# 194) re: Amnded Jdgmnt (#200) attchd cps dist (AT) 1sd	
--	207	AMENDED TRANSMITTAL LETTER re: D/ Hung Quoc Ly's Appl (#187) re: Amnded Jdgmnt (#201) attchd cps dist (AT) 1sd	
04/18/97	208	DESIGNATION OF TRANSCRIPTS ON APPEAL obo D/ Chun Lok (AT) 1sd	
4/21/97	--	REPORTER'S TRANSCRIPT (LDG) re D/ Chung Wong re sentencing dtd 3/26/97. (AT) bh	I
4/22/97	209	DESIGNATION/TRANSCRIPTS to be used in recd on appeal re D/ Hung Quoc LY design J/T Day 1-14, sentcng dtd 3/24/97 & 3/25/97. bh	

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DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
3/22/97	210	DESIGNATION/TRANSCRIPTS to be used in recd on appeal re D/ Chung Wong C/A #97-10132. design J/T day 1 - Day #14. Sentencing 3/26/97. (AT) bh				
3/23/97	211	STIPULATION/ORDER (LDG) ORD re D/ Chung Wong self surr date is cont frm 4/25/97 to 4/30/97 12pm @ Nellis Fed Priosn Camp. cps dist (AT) bh				
3/28/97	212	CERTIFICATE OF MAILING re design of transcripts obo D/ Chun Lok . bh				
4/28/97	---	RECORDERS TRANSCRIPT of D/ Hung Quoc Ly 's I/s hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
--	---	RECORDERS TRANSCRIPT of D/ Chi Pan Lee 's I/S (am session) hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd 2 cps dist to Prob				
--	---	RECORDERS TRANSCRIPT of D/ Chi Pang Lee 's I/S (pm session) hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				
--	---	RECORDERS TRANSCRIPT of Telephnc Conf Call re: D/s Chi Pang Lee & Chung Wong , et al hld on 3/25/97 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				
--	---	RECORDERS TRANSCRIPT of D/ Cindy R. Wan 's I/S hld on 3/26/97 bfr Jdg Lloyd D. George (C/R J. Watson) 2 cps to Prob 1sd				
--	---	RECORDERS TRANSCRIPT of D/ Chun Lok 's I/S hld on 3/26/97 bfr Jdg Lloyd D. George (C/R J. Watson) 2 cps to Prob 1sd				
5/01/97	213	TRANSMITTAL LETTER retd frm C/A re: D/ Lok 's Appl assgning C/A #94-35684(?) 1sd				
5/05/97	214	TRANSMITTAL LETTER retd frm C/A assgning C/A #97- 10130 1sd				
5/05/97	---	TRANSCRIPT OF BAIL HEARING re: D/s Lok & Chi Pang Lee hld on 10/1/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
5/08/97	---	RECORDERS TRANSCRIPT of J/T - DAY II re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & C. R. Wan hld on 10/30/96 bfr Jdg Lloyd D. George (C/R: J. Watson) 1sd				
--	---	RECORDERS TRANSCRIPT of J/T - DAY III re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & C.R. Wan hld on 10/31/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd				

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05/08/97	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY IV re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/5/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY V re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/7/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY VI re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/12/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY VII re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title page imprply lists all D/s in case - to be amnded) hld on 11/13/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY VIII re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title pg to be amnded- imprply lists all D/s in case) hld on 11/14/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY IX re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title pg imprply lists all D/s in case - to be amnded) hld on 11/18/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY X re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/19/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY XI re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan hld on 11/20/97 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd					
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY XII re: D/s Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong & C.R. Wan (title pg imprply lists all D/s in case - to be amnded) hld on 11/21/96 bfr LDG (C/R J. Watson) 1sd					
05/08/97	215	● AMENDED NOTICE OF APPEAL obo D/Chun Lok re: Amnded Jdgmnt entrd on 4/15/97 (#200) (m)(AT) 1sd (Dispo: X)					I

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		(a)	(b)	(c)	(d)
5/12/97	216 ORDER (CC) recvd frm C/A re: D/ Chung Wong's Appl # 97-10132 (Fletcher/Reinhardt)ORD: Remnded to DC for lmtd purp of enabling DC to clarify ruling on applnt's 3/14/97 Mtn to Jn In Mtn For Bail Pend Appl (#145) fld by Co-Ds, & if not, to allw DC to rule on mtn 2) If DC denies mtn for bail, w/in 21 days of ths ord the Crt shll state in writng Purs to F.R.App.P 9(b) reason for denial 3) If bail is denied, applnt may fle supplmntl memrndm in supprt of mtn for bail w/in 7 days aftr rcpt of DC's stmt 4) Applnt's bail wll remn in effct pend frthr ord of ths crt; brfng schdle wll remn in effct (fld C/A 5/8/97) 1sd (Govt Supplement #218)				
5/13/97	217 TRANSMITTAL LETTER to C/A re: D/ Chun Lok's AMNDED Notc Of Appl (#215) w/cpy #200 (Amnded Jdgmnt) cps dist (AT) 1sd <i>-- Sub to LDG #216.R</i>				
5/15/97	218 SUPPLEMENT by Govt To Dist Crt's Rcrd Provding Crt W/Cps Of Bail Mtn & Resp Bfr C/A In Light of Crt Of Appls' Ord of 5/8/97 Rqstng Frthr Findings Frm Dist Crt (#216)(m)(AT) 1sd <i>-- Sub to LDG #218.CAR</i>				
5/16/97	--- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - DAY 7 hld on 11/13/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd --- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - DAY 8 hld on 11/14/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd --- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - DAY IX hld on 11/18/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd --- ADDENDUM to RECORDERS TRANSCRIPT of PARTIAL J/T - Day 12 hld on 11/21/96 bfr Jdg Lloyd D. George (C/R J. Watson) 1sd				
5/16/97	219 ORDER re: Remnd for C/A of D/ Chung Wong's Mtn To Jn (#145) in Co-D Thanh Sam Su's Mtn For Stay Of Commitment Pend Appl (#148) (LDG)ORD 1) As prelim mtt, D/Wong's Mtn to jn wll be grntd; Crt wll revw D/Su's Mtn for stay to extnt tht it is applcble to D/Wong 2) D/Wong's Mtn To Jn In D/Su's Mtn for Stay (#145) GRANTED 3) D/Su's Mtn For Stay (#148) is DENIED as to D/Wong (EOD 5/19/97) csp dist (AT) 1sd				

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05/19/97	220	JUDGMENT w/USM retd, D/ Chi Pang Lee dlvrd to FCI Ashland, KY on 4/30/97	1sd	
--	221	JUDGMENT w/USM retd, D/ Chun Lok dlvrd to FCI Fort Dix East, @ NJ on 4/21/97	1sd	
--	222	JUDGMENT w/USM retd, D/ C. R. Wan dlvrd to FPC Dublin, Dublin, CA on 4/19/97	1sd	
--	223	SEALED. 1sd		
5/23/97	---	<u>RECORDERS TRANSCRIPT</u> dtd 10/31/96 re: D's J/T (Day 3) bfr LDG 1gm		
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 10/31/96 re: D's J/T (Day 3) bfr LDG 1gm		
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/21/96 re: D's J/T (Day 12) bfr LDG 1gm		
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/25/96 re: D's J/T (Day 13) bfr LDG 1gm		
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/25/96 re: D's J/T (Day 13) bfr LDG 1gm		
--	---	<u>RECORDERS TRANSCRIPT</u> dtd 11/25/96 re: D's J/T (Day 13) bfr LDG 1gm		
05/29/97	---	<u>RECORDERS TRANSCRIPT</u> of J/T - DAY 1 re: D/s Chi Pang Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & Cindy R. Wan hld on 10/29/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd		
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY 3 re: D/s Chi Pang Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, Cindy R. Wan hld on 10/31/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd		
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY 13 re: D/s Chi Pang Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, Cindy R. Wan hld on 11/25/96 bfr Jdg Lloyd D. George (C/R K. Spataro) 1sd		
--	---	<u>RECORDERS TRANSCRIPT</u> of PARTIAL J/T - DAY 14 re: D/s Chi Pang Lee, Chung Wong, Chun Lok, Thanh Sam Su, Hung Quoc Ly, Cheok Sang Wong, & Cindy R. Wan hld on 11/26/96 bfr Jdg Lloyd D. George (C/R J. Bowman) 1sd		
05/30/97	224	ORDER (fax'd cpy) frm C/A re: D/C. R. Wan's Appl #97-10162 (<u>Fletcher, Reinhardt, Ferndandez</u>) ORD: Remnded to USDC for bail revw.		

6-3-97

cps dist (AT) 1sd Cnd #227
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DATE	PROCEEDINGS (continued)				V. EXCLUDABLE DELAY (a) (b) (c) (d)
	(Document No.)				
6/04/97	---	<u>JS-3</u> re: D/ Chi Pang Lee 1sd			
--	---	<u>JS-3</u> re: D/ Chung Wong 1sd			
--	---	<u>JS-3</u> re: D/ Hung Quoc Ly 1sd			
--	---	<u>JS-3</u> re: D/ C. R. Wan 1sd			
6/03/97	224A	SUPPLEMENT by Govt To Dist Crt Rcrd Providing Crt W/Cps of Bail Mtn & Resp Bfr Crt Of Appls In Light Of Appl's Ord of 5/8/97 Rqstdng Frthr Descsn & Findings Frm Dist Crt (m)(AT) 1sd *re: D/C. Wan			
6/04/97	225	SEALED. 1sd			
--	226	ORDER (cpy) frm C/A (Fletcher, Reinhardt, Ferndandez) dtd 5/30/97 re: D/C. R. Wan's Appl #97-10162(C/A) ORD: Mttr of bail pend appl remnded to DC to determine whthr to grnt bail & if so, impose appoprte condns; Ord entrd on 5/29/97 vctd cps dist (AT) 1sd			
6/97	-	<i>Sub to LDG #224A + 226. cont</i>			
11/97	227	ORDER (LDG) ORD re D/ Cindy Wan mtn for bail #149 is denied. cps dist (AT) bh (EOD 6/12/97)			
06/04/97	---	RECORDERS TRANSCRIPTS of I/A of D/s Chi Pang Lee, Chun Lok, Chung Wong, Cheok Sang Wong, C. Wan hld on 8/19/96 bfr Mag Jdg Roger L. Hunt (Mag Tape) 1sd			
--	---	RECORDERS TRANSCRIPT of A/P re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Sang Wong, C. Wan hld on 8/23/96 bfr Mag Jdg Roger L. Hunt 1sd			
--	---	<i>8/24/97 (?)</i> RECORDERS TRANSCRIPT of I/S Hrg re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Wong, C. Wan hld on 3/21/97 bfr Hon. Jdg Lloyd D. George (C/R J. Watson) 1sd			
6/24/97	228	SEALED. 1sd			
--	229	SEALED. 1sd			
6/26/97	230	TRANSMITTAL LETTER re: D/ Hung Quoc Ly's Appl #97-10130 CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd & cpy dkt sht to cnsl) 1sd			
--	231	TRANSMITTAL LETTER re: D/ Chung Wong's Appl #97-10132 CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd & cpy of dkt sht to cnsl) 1sd			

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DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				
			Yr.	Docket No.	Def.	(a)	(b)
06/26/97	232	TRANSMITTAL LETTER re: D/ Chi Pang Lee 's Appl #175 (C/A # not yet provded) CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd & cpy of dkt sht to cns1) 1sd					
07/07/97	233	DESIGNATION OF TRANSCRIPTS obo D/ Wan 's Appl #97-10162 by Atty Richards (not cns1 of recrd) 1sd					
07/08/97	234	TRANSMITTAL LETTER re: D/ Wan 's Appl #(97-)(#192) CERTIFICATE OF RECORD to C/A ths dte (Desig of Clk's rcrd frm & cpy of dkt sht to cns1) 1sd (NOTE: * cps to bth Atty Shaner & Atty Richards - Shaner still cns1 of rcrd per our info, Richards fld Desig of R/Ts obo D/Wan) 1sd					
07/15/97	---	RECORDERS TRANSCRIPT of PARTIAL JURY TRIAL - DAY XIII, Vol V (Rebuttal Argumnt) re: D/s Chi Pang Lee, Chun Lok, Chung Wong, Hung Quoc Ly, Cheok Sang Wong, C. Ruiron Wan, Thanh Sam Su hld on 11/25/96 bfr Jdg Lloyd D. George (C/R K. Spataro) 1sd					
07/23/97	235	DESIGNATION OF CLERK'S RECORD obo D/ Chung Wong 's Appl #97-10132 1sd					
08/07/97	236	DESIGNATION OF CLERK'S RECORD obo D/ Hung Quoc Ly 's Appl #97-10130 1sd					
09/15/97	237	MOTION by Govt For New Surr Dte For D/Chung Wong (m) 1sd (Dispo: Granted ORD #238)					
9-16-97	-	<i>Sub to LDG #237. con</i>					
09/22/97	238	ORDER re: Govt's Mtn For New Surr Dte For D/ Chung Wong (#237) (LDG)ORD: D/ Wong shll surr to begin srving sent nlt 20 days frm dte of entry of ths ord (EOD 9/22/97) cps dist 1sd					
10/08/97	239	TRANSMITTAL LETTER re: D/ Chun Wong 's Appl #97-10132 rcrd snt to C/A ths dte (1 Vol cpy Clk's rcrd, 26 Vols R/Ts) cps to cns1 1sd					
10/21/97	240	AMENDED JUDGMENT re: D/ Chung Wong (LDG)ORD: Orig Jdgmnt (#186) amnded to reflct corrctn of clerical mistake re: Remittance (EOD 10/22/97) cps dist 1sd					
--	241	AMENDED JUDGMENT re: D/ C. Wan (LDG)ORD: Orig Jdgmnt (#184) amnded to reflct corrctn of clerical mistake re: remittance (EOD 10/22/97) cps dist 1sd					

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			(a)	(b)	(c)	(d)
11/12/97	242	<p>TRANSCRIPT OF MAGISTRATE PAPERS re: D/Mui Lu frm Dist of Hawaii (Hawaii) in Case #97-M-488-ALL:</p> <p>a) CRIMINAL DOCKET SHEET (CC)</p> <p>b) MOTION to detn D w/o bail by Govt dtd 10/20/97 (Dispo:)</p> <p>c) DECLARATION OF INTERPRETER dtd 10/20/97</p> <p>d) MINUTES OF INITIAL APPEARANCE On Rule 40 Hrg dtd 10/20/97 (USMAG Barry M. Kurren)ORD 1) D advsd of right to Rle 40 Hrg, ID Hrg, Rule 20 Procdings, etc; D waivd right to ID & Rule 40 hrgs 2) Deten hrg set for 10/22/97 @ 2:30pm 3) AUSA Seabrights Oral Mtn for deten GRANTED; Mtn shld hve rlefctd tht Dfndt not a US citizen 4) D remanded to cstdy USM (Intrprtr: Clarence Chun) (Tape #C6, ESR)</p> <p>e) WAIVER OF RULE 40 HEARINGS dtd 10/20/97</p> <p>f) MINUTES OF DETENTION HEARING dtd 10/22/97 (USMAG Barry M. Kurren)ORD: Mtn To Detn GRANTED; D fnd to be flight risk; D remnded to cstdy USM (Intrprtr: Clarence Chun) (Tape C6, ESR)</p> <p>g) FINANCIAL AFFIDAVIT dtd 10/22/97</p> <p>h) COMMITMENT TO ANOTHER DISTRICT dtd 10/22/97 (USMAG Barry M. Kurren)ORD: USM drctd to trnsprt D to dist of offnse (NV, LV) 1sd</p>				
11/18/97	243	JUDGMENT w/USM retd, D/Chung Wong self-surr to FPC, Nellis, LV, NV on 9/30/97 1sd				
12/08/97	244	MOTION by D/Chung Wong To Vacate, Set Asid, ITA Set Bail Or Condtnl Sent Pend On Appl By A Prsn In Fed Cstdy (CV-S-97-01673) (m) 1sd (Dispo: Denied #275)				
12/08/97	245	ORDER (cpy) recvd frm C/A re: D/Chun Lok's Mtn To Adpt Argmnt of co-applnts (C/A)ORD: Mtn DENIED; Rcrds do not reflct DC has issued cert of rcrd; Applnt shll montr issuance of certfcte; absnce of certfcte wll block resolutn of appl 1sd				
12/09/97	246	DESIGNATION OF CLERK'S RECORD on Appl obo D/Chun Lok (C/A #97-10166) 1sd				
12/16/97	247	WARRANT w/USM retd, D/Som Hom arr 12/2/97 in Dist of Cntrl CA 1sd				
12/19/97	248	SEALED. 1sd				
--	249	MINUTES OF INITIAL APPEARANCE re: D/Som Hom (aka Tommy Hom) dtd 12/18/97 (LRL)ORD 1) CJA Atty Ted Manos apptd 2) A/P set for MON, 12/29/97 @ 8:30am bfr RJJ in Ctrm #6 3) P/T deten ord (Tape #97-3-119,120) cps dist 1sd				

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12/19/97	250	ORDER re: D/Hom dtd 12/18/97 (RLH)ORD: Atty Theodore J. Manos apptd, USM to srv subp cps dist 1sd				
--	251	FINANCIAL AFFIDAVIT re: D/Hom dtd 12/17/97 1sd				
--	252	CJA 20 re: D/Hom dtd 12/18/97 (RLH)ORD: Atty Theodore J. Manos apptd, Vchr #1008615 1sd				
12/22/97	253	ORDER OF DETENTION re: D/Hom dtd 12/19/97 (RLH)ORD: D detnd pend trl (EOD 1/6/97) cps dist 1sd				
12/24/97	254	TRANSCRIPT OF MAGISTRATE PAPERS re: D/Hom frm Centrl Dist of CA in Mag Case #97-2751-M: a) CRIMINAL DOCKET SHEET (CC) b) AFFIDAVIT RE OUT-OF-DISTRICT WARRANT (CC) dtd 12/2/97 c) MINUTES OF DETENTION HEARING (CC) dtd 12/3/97 (USMag Jdg Hillman)ORD 1) Crt fnnds presumptn und 18/3142(e) & detns Dfdt 2) Crt ords case Dist of NV; waivr exctd (Tape #97-60) d) FINAL COMMITMENT/WARRANT OF REMOVAL (CC) dtd 12/4/97 (USMag Jdg Stephen J. Hillman) ORD 1) D waivd ID hrg on 12/3/97 2) Perm deten ord 3) D remnded to cstdy USM & ord remvd to Dist of Origin 1sd				
12/29/97	255	MINUTES OF ARRAIGNMENT/PLEA re: D/Hom (RJJ)ORD 1) T/N: Tommy Hom 2) D plds NG to Cts 1-11,17-29, 35-42 3) Sbjct to jnt dscvry stmt 4) J/T set for 2/23/98 @ 8:30am w/cal call 2/18/98 @ 8:00am 5) Ord re p/t prcdr entrd & cps srvd on AUSA in opn crt; Dfs cns1 cpy maild 6) Tpes to be prvd to D cns1 7) D remnded to cstdy (Tape #97-4-120) cps dist 1sd				
--	256	ORDER re: D/Hom (LDG)ORD: P/T mtgs due 1/12/98; Resp due 1/23/98; Repl due 1/26/98 (see doc for specs) cps to cns1 1sd				
01/05/98	257	MINUTES OF INITIAL APPEARANCE re: D/Mui Lu (aka Erica Mui Lu) dtd 12/31/97 (LRL)ORD 1) CJA atty Charles Waterman apptd cns1 2) A/P set for FRI, 1/9/98 @ bfr RLH in Ctrm #4, 2nd flr 3) P/T deten ord (Mandarin Intrprtr: Alex Young) (Tape #97-1-110) cps dist 1sd	711/1			
--	258	ORDER re: D/Mui Lu dtd 12/31/97 (LRL)ORD: Atty Charles Waterman apptd cns1, USM to srv subp cps dist 1sd				
--	259	FINANCIAL AFFIDAVIT re: D/Mui Lu dtd 12/31/97 1sd				
--	260	CJA 20 re: D/Mui Lu dtd 12/31/97 (LRL)ORD: Atty Charles Waterman apptd, Vchr #1008619 1sd				

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			(a)	(b)	(c)	(d)
01/05/98	261	ORDER OF DETENTION re: D/ Mui Lu dtd 12/31/97 (RLR) ORD: D detnd pend trl (EOD 1/6/98) cps dist 1sd				
01/06/98	262	WARRANT w/USM retd, D/ Mui Lu arr on 10/26/97 1sd				
01/07/98	263	LETTER frm Atty Schepps obo D/ Chun Lok re: stat of Cert of Rcrd re: D/Lok's appl 1sd				
01/07/98	264	AMENDED MINUTES OF INITIAL APPEARANCE re: D/ Som Hom dtd 12/18/97 (RLH) ORD 1) CJA Atty Ted Manos apptd cns1 2) A/P set for MON, 12/29/97 @ 8:30am in Ctrm #6 bfr RJJ 3) P/T deten ord (Tape #97-3-119) cps dist 1sd				
01/09/98	265	MINUTES OF ARRAIGNMENT/PLEA re: D/ Mui Lu (RLH) ORD 1) T/N: same 2) D plds NG to Cts 1-11,17-29,35-41 3) Sbjct to jnt dscvry stmt 4) J/T set for MON, 3/9/98 @ 8:30am w/cal call Weds, 3/4/98 @ 8:00 am 5) Ord re p/t prcdre entrd & cps srvd on cns1 in opn crt 6) Tpes to be prvded to D cns1 7) Remnded to cstdy 8) D cns1 advses Crt tht D is able to procd w/o assistance of Mandarin intrprtr 9) Cods are schdld for trl 2/23/98; Cns1 shll jn Ds purs to 18/3161(h)(7) (C/R J. Watson) (No intrprtr for ths hrg) cps dist 1sd				
--	266	ORDER re: D/ Mui Lu (LDG) ORD: P/T mtgs due 1/23/98; Resp due 2/3/98; Repl due 2/6/98 cps dist 1sd				
01/15/98	267	MOTION obo D/ M. Lu To Recnsdr Deten Ord (p) 1sd (Dispo: #268, Resp #269, DENIED #270)				
1/16/98		<i>Sick to Mui Lu #267-269-0pm</i>				
01/16/98	268	MINUTE ORDER re: D/ M. Lu 's Mtn To Recnsdr Deten (#267) (LRL) ORD: Govt shll srv & fle resp to D's Mtn nlt 1/22/98; Crtsy cpy shll be dlvrd to chmbrs whn orig filed cps dist 1sd				
01/22/98	269	RESPONSE by Govt To D/ Mui Lu 's Mtn to Recnsdr Deten Ord (#267) (m) 1sd				
1/23/98		<i>Sick to Mui Lu #267, 269-0pm</i>				
01/23/98	270	MINUTE ORDER re: D/ Lu 's Mtn To Recnsdr Deten (#267) (LRL) ORD 1) Crt has consdrd mtn & Govt's Resp 2) Govt prsnts complng argmnt for contd deten; crt is satisfd behond a preprndrnce of evid tht no cond or combo of condns will reasnblly assure D's prsnce as rqrd 3) Crt is convncd tht D wll flee to avoid prosctn 4) Mtn #267 DENIED (EOD 1/26/98) cps dist 1sd				

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		(a)	(b)	(c)	(d)
01/23/98	271 X MOTION by Govt to Consolidate D/s Som Hom & Mui Lu For A Single Trl Setting (m) 1sd (Dispo: Consoltd #274)				
01/26/98	272 TRANSMITTAL LETTER re: D/ Chun Lok C/A #97-10166 CERTIFICATE OF RECORD to C/A ths dte (Desig of Clks rcrd frm & cpy of dckt sht to cns1) 1sd				
02/10/98	273 ORDER re: D/ Som Hom (LDG)ORD: Trl set for & cns1 to subp wits for MON, 2/23/98 @ 8:30am w/cal call Weds, 2/18/98 @ 8:00am (see doc for specs) cps dist 1sd				
02/17/98	274 STIPULATION/FINDINGS OF FACT/ORDER re: D/s Hom & Lu (LDG)ORD 1) Trls in ths mttr prvsly set for 2/23/98 & 3/9/98 vctd, Consolidated , & contd to MON, 5/18/98 @ 8:30am in Ctrm #3 w/cal call Weds, 5/13/98 @ 8:00am in Ctrm #3 3) Add'l time granted determnd to be excludable und Speedy Trl Act (18/3161(h)(8)(B)(i) & (iv) cited) cps dist 1sd	274 2/17/98	274 5/18/98	274 5/18/98	91
02/18/98	275 ORDER re: D/ Chung Wong's Pro Se Mtn To Vacate Sent Purs to 28/2255, Or In The Altrntve, To Set Bail Pend Appl (#244) (LDG)ORD 1) D's mtn to vacate sent is DENIED as premature 2) D's mtn for bail is DENIED (EOD 2/19/98) cps dist 1sd	275 2/18/98	275 5/18/98	275 5/18/98	MBT
04/20/98	276 JUDGMENT re: D/s Ly, Wong, Lee, Wan & Lok's Appls (97-10130, 97-10132, 97-10148, 97-10162, 97-10166, respectively) (C/A)ORD: Jdgmnt(s) AFFIRMED, BUT REMANDED IN PART cps dist 1sd				
--	277 MEMORANDUM re: D/s Ly, Wong, Lee, Wan, & Lok's Appls (97-10130, 97-10132, 97-10148, 97-10162, & 97-10166 respectively) (Schroeder, Farris, Tashima)ORD: D/C jdgmnts AFFIRMED, excpt for D/Ly's sentncing enhncmnt for "special skill & remnd tht iss for frthr consdrtn cps dist 1sd				
04/23/98	278 NOTICE re: D/s Hom & Lu (LDG)ORD: Chg of Plea Hrgs set for THURS, 4/30/98 @ 1:45pm (as to D/Hom) & 2:00 pm as to D/Lu) (Mandarin Intrprtr reqrd for D/Lu) cps dist 1sd				
04/30/98	279 MINUTES OF CHANGE OF PLEA re: D/ Mui Lu (LDG)ORD 1) D allwd to w/draw NG plea & entrs Glty plea to Cts 1,2,6, & 24 2) Crt accpts newly entrd plea 3) Non-bndng plea agrmnt 4) Rfrnd to prob dept for p/s invstgtn rpt 5) I/S & dispo of remning cts set for FRI, 8/14/98 @ 10:30am 6) Trl setting as to ths D vctd 7) Remnded to cstdy (C/R J. Watson) (Mandarin Intrprtr: Alex Young) cps dist 1sd				
--	280 GUILTY PLEA MEMORANDUM re: D/ Mui Lu 1sd	X			

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		(a)	(b)	(c)	(d)
04/30/98	(Document No.) 281 MINUTES OF CHANGE OF PLEA re: D/Som Hom (LDG)ORD 1) D allwd to w/draw NG plea & entrs Glty Plea to Cts 1, 2, 6 & 24 2) Crt accpts newly entrd plea 3) non-bndng plea agrmnt 4) Rfrrd to prob dept for p/s invstgtn rprt 5) I/S & dispo of remning cts set for FRI, 8/14/98 @ 10:00am 6) Trl setting as to ths D vctd 7) Remnded to cstdy (C/R J. Watson) (Mandarin Intrprtr: Alex Young) cps dist lsd				
--	282 GUILTY PLEA MEMORANDUM re: D/Som Hom lsd				
05/07/98	283 ✓ LETTER/REQUEST by D/Chi Pang Lee For Copy of Up-Dtd Dckt (nss) 1sd (Dispo: <i>denied 4/29/99</i>)				
--	284 JUDGMENT re: D/C.R. Wan frm C/A in Appl #97-10162 (C/A)ORD: D/C Jdgmnt AFFIRMED cps dist lsd				
--	285 MEMORANDM frm C/A re: D/C. R. Wan's Appl #97-10162 (Schroeder, Farris, Tashima)ORD: D/C Jdgmnt AFFIRMED as to ths dfdt cps dist lsd				
5/18/98	286 ORDER ON MANDATE (LDG) ORD re D/Wan re C/A #97-10162 Ord mandate be spread upon the recds of this crt. cps dist (AT) bh				
6/23/98	287 ORDER ON MANDATE (LDG) ORD re Ds/Ly, Wong, Lee, Wan, Lok ORD that the mandate be spread upon the recds of this crt. FUR ORD As to D/Quoc Ly, resentencing is sched for 8/7/98 8:30am. cps dist (AT) bh				
7/1/98	288 ✓ SEALED. bh				
8/5/98	289 ✓ REQUEST on D/Ly's resentencing to agains apply the special skill enhancement & to sentence D Ly to his orig sentence obo govt (m) (AT) bh (DISPO:)				
8/7/98	290 STIPULATION/ORDER re D/Ly (LDG) ORD re-sntnc on remand fm 9th C/A set 8/27/98 @ 1pm. cps dist cor				
8/13/98	291 STIPULATION/ORDER (LDG) ORD re D/Hom sentencing set for 8/14/98 is cont to 11/13/98 8:30am. cps dist (AT) bh				
--	292 STIPULATION/.ORDER (LDG) ORD re D/Lu sentencing set for 8/14/98 is cntd to 11/13/98 9am. cps dist (AT) bh				
8/19/98	293 NOTICE/CHANGE/ADDRESS obo cnsl for D/LU bh				
08/25/98	295 SENTENCING MEMORANDUM obo D/Hung Quoc Ly (m) lsd				

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			(a)	(b)	(c)	(d)
8/27/98	296	SENTENCING PROFFER of Lonnie Wright obo D/Ly. cor (filed in open court)				
--	297	MINUTES OF RE-SENTENCING on Remand fm 9th C/A re D/Ly dtd 8/27/98 (LDG) ORD sntnc impsd; assmnt; dfnt advsd of rght to appeal; dfnt remanded. (C/Rec Judy Watson) cps dist cor				
8/28/98	298	AMENDED JUDGMENT (LDG) ORD re D/LY As to cnts 1-5,17-23,35-41 & 42 1) cstdy USBOP 79 mths; 60 mths as to cnts 1-5; 79 mths as to cnts 17-23; & 79 mths as to cnts 35-41. All cns1 sh1 run cncrrntly one w/the other 2) D remained 3) 3 yrs sprvsd release (see doc for spcfcs) 4) Assmt \$950.00 5) Restntn \$768,120.00 jntly &several. cps dist (AT) bh (EOD 9/1/98)				
8/31/98	299	ORDER (LDG) ORD re D/Lee Chi ORD that Ds reqst & mtn for transcripts #283 is denied. cps dist (AT) bh (EOD 9/3/98)				
10/20/98	300	SEALED. bh				
11/17/98	301	STIPULATION/ORDER (LDG) ORD that the sentencing set 11/13/98 is ocntd to 1/22/99 10:30am. cps dist (AT) bh re D/Lu Mui				
--	302	STIPULAITON/ORDER (LDG) ORD re D/Hom that sentencing set for 11/13/98 is contd to 1/22/99 11am. cps dist (AT) bh				
11/19/98	303	SEALED. bh				
1/22/99	304	MINUTES OF SENTENCING (LDG) ORD re D/Su as to cnts 1,2-5 & 6-11 17-23, 24-29 & 33-41 1) Sentc impsd 2) assmt 3) D is advsd of his right to take an appl, sprc ord #86 given to cns1 4) D bond ord exon 5) govt reqst ot unseal plea hrng & plea agreement granted. Ds reqst that the affdvt executed in opn crt be fld in a sealed envelope. The crt granted the mtn for dwnwrd departure which was fld in opn crt. cps dist (AT) bh (C/REc Judy Watson) (C/Intpr Wai-Mei Borgei - Mandarin).				
--	305	MOTION for dwnwrd departure purs to USSG 5K1.1. re D/Sus obo govt. (nss) (AT) bh (DISPO: <i>Granted #1304</i>)				

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1/25/99	<p>(Document No.)</p> <p>306 MINUTES OF SENTENCING (LDG) ORD re D/Hom as to 1,2,6, & 24 1) sentc impsd 2) assmt 3) restitutn 4) D remanded 5) mtn for dwnd departure fld inopn crt is granted. An affdvt was fld in opn crt. cps dist (AT) bh (C/REC Judy Watson).</p> <p>-- 307 AFFIDAVIT re sentencing re D/Lam, Wu & Yung. bh</p> <p>-- 308 MOTION for dwnwrd departure re D/Hom. obo govt. (AT) bh (DISPO: granted #306. bh)</p> <p>-- 309 MINUTES OF SENTENCING (LDG) ORD re D/Lu as to cnts 1,2,6 & 24 of the indctmt 1) sentc impsd 2) assmt 3) restitutn 4) D is remanded 5) the crt granted govt mtn for dwnwrd departre which was fld in opn crt. cps dist (AT) bh (C/REC Judy Watson) (C/Intpr Wai-Mei Borgel)</p> <p>-- 310 MOTION for dwnwrd departure purs to USSG 5K1.1 re D/Lu obo govt. (AT) bh (DISPO:</p> <p>-- 311 JUDGMENT (LDG) ORD re D/Su,Thanh as to cnts 1,2,5, 6-11, 17-23, 24-29, 33-41 dtd 1/22/99 1) cstdy USBOP 50 mths as to ea cnt & terms of imprsnmt to run cncrrntly one w/the other 2) D shl surr by 2/19/99 3) 3 yrs sprvsd releas as to ea cnt & terms to run crrntly one with the other 4) \$1,550 Assmt 5) Restitun \$64,010.00 jntly & severally. cps dist (AT) bh (EOD 1/26/99)</p>				
1/27/99	-- <u>JS-3</u> re D/ Su . bh				
1/27/99	312 JUDGMENT (LDG) ORD re D/ Hom dtd 1/26/99 as to cnt 1,2,6 & 24 1) remaining cnts dism 2) csdty USBOP 49 mths 3) D remanded 4) 3 yrs sprvsd release as to ea cnts & terms to run crrntly one w/the other 4) Assmt \$200. 5) Restitution \$75,000.00. cps dist (AT) bh (EOD 1/28/99)		(cncrrntly)		
--	313 JUDGMENT (LDG) ORD re D/ Lu dtd 1/26/99 As to cnts 1, 2,6, & 24 1) remaining cnts dism 2) csdty USBOP 33 mths as to ea cnt & term to run cncrrntly one with the other 3) D remanded 4) 36 mths sprvsd release as to ea cnt to run cncrrntly one w/the other 5) Assmt \$200 6) Restitutn \$40,000. cps dist (AT) bh (EOD 1/28/99)				

-- JS-3 (AT) ~~REDS~~ | ~~Hom + Lu~~. bhInterval
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		(a)	(b)	(c)	(d)
2/4/99	314 STIPULATIN/ORDER (LDG) ORD re D/Hom that the NV Gaming Control Board shall provide to the appropriate officials the \$10,200.00 seized frm D acct with the Mirage Hotel & Casino, in 6/95 to pay Ds Homs \$200 mandatory assmt fees & a \$10,000 portion of Ds ord \$70,000 restitucion in this case. cps dist (AT) bh				fed
2/26/99	-- RECODER'S TRANSCRIPT (LDG) re D/Su dtd 1/22/99 re sentencing. (AT) bh				
--	-- RECODER'S TRANSCRIPT (LDG) re D/Lu dtd 1/25/99 re sentencing. bh				
--	-- RECODER'S TRANSCRIPT (LDG) re D/Hom dtd 1/25/99 re sentencing. bh				
3/19/99	315 MOTION purs to 28:2255 to vacate, set aside or correct sentence obo D/Ly, Hung. (AT) bh (DISPO: <i>RESP #342; #354 rehu; #436 Denied</i> (CV-S-99-332-LDG(LRL))				
--	316 APPLCIATION to proceed in F/P obo D/Ly, Hung (AT) bh (DISPO:)				
--	317 MOTION for appt of cns1 obo D/Ly, Hung. (AT) bh (DISPO:)				
3/24/99	318 MINUTE ORDER (LDG) ORD that the govt has 20 days to resp to the 28:2255 mtn. #315 re D/Ly. cps dist (AT) bh				
--	319 PETITION to vacate conviction purs to 28:2255 obo D/Wong. (m) (AT) bh (CV-S-99-352-LDG(LRL)) (DISPO: <i>RESP #341; LWH #343, #414 Denied</i>				
3/26/99	320 MINUTE ORDER (LDG) ORD re D/Wong, Chung re 2255 mtn #319. Govt has 20 days to resp to mtn. cps dist (AT) bh				
3/30/99	321 VERIFIED PETITION (LDG) ORD of Brenda Grantland as out/state cns1 for D/Chung Wong. cps dist (AT) bh				
--	322 DESIGNATION/RESIDENT/ATTORNEY (LSW/bh) of Brenda Grantland design John Momot as lcl cns1 for D/Chung Wong. cps dist (AT) bh				

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
4/9/99	323 X MOTION for ext of time to file resp to Ds/Wongs mtn to vacate conviction (m) (AT) bh obo govt (DISPO: <i>Granted #328</i> - <i>Sub to LDG #323. CB</i>				
4/14/99					
4/16/99	324 ORDER (LDG) ORD that the govts mtn for ext of time is granted & the govt resp to D/Wongs mtn to vacate is due 5/31/99. cps dit (AT) bh <i>Chung</i>				
4/25/99	325 X MOTION for ext of time to file resp to D/Ly's mtn to vacate sentence #315 obo govt. (m) (AT) bh (DISPO: <i>granted #327</i> - <i>Sub to LDG #325. CB</i>				
4/26/99					
4/26/99	326 X MOTION for ext of time to file resp to D/Wongs mtn to vacate conviction obo govt (m) (AT) bh (DISPO: <i>granted #328</i>				
5/3/99	327 ORDER (LDG) ORD re D/Hung Ly that the govts mtn for ext of time is granted & the govt resp is due 7/15/99. cps dist (AT) bh				
--	328 ORDER (LDG) ORD re D/Chung Wong that the govt mtn for ext of time is granted & the govt have til 7/15/99 to resp to cmplt. cps dist (AT) bh				
--	329 JUDGMENT w/USM retn re D/Lu dlvrd to FCI Dublin 3/31/99. bh				
5/11/99	330 X APPLICATION for ord deeming atty client privilege waived re D/Wong Chung obo govt (m) (AT) bh (DISPO: <i>Granted #332</i> - <i>Sub to LDG #330. CB</i>				
5/15/99					
5/16/99	331 ORDER (LDG) ORD that the atty-client privilege sh1 be deemed waived. (see doc for spcfcs re D/Wong Chung. cps dist (AT) bh				
5/18/99	332 APPLICAITON/ORDER (LDG) ORd re D/Ly Hung that the atty-client privilege sh1 be deemed waived. cps dist (AT) bh				
5/22/99	333 X MOTION to alter or amd ord deeming atty-client privilege waived obo D/Wong Chung. (m) (AT) bh (DISPO: <i>Oppn #331, 338, denied #340</i>				
5/22/99	334 NOTICE/CHANGE/ADDRESSb obo cnsl for D/Chung Wong. bh				

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DATE	PROCEEDINGS (continued)		(a)	(b)	(c)	(d)	V. EXCLUDABLE DELA
	(Document No.)						
7/9/99	335	MOTION for ext of time to file resp to D/ Wongs mtn to vacate conviction obo govt (m) (AT) bh (DISPO:					
--	336	MOTION for ext of time to file resp to Ds/ Ly's mtn to vacate, set aside sentc obo govt. (m) (AT) bh (DISPO:					
--	337	OPPOSITION to movants mtn to alter or amd ord re D/ Wong obo govt. (m) (AT) bh					
7/15/99	338	DECLARATION of counsel in resp to govt oppo to mtn to alter or amd obo D/ Wong . (m) (AT) bh <i>Sub to LDG #338. AV</i>					
7/20/99	339	RECORD ON APPEAL (cpy) re D/Wong #97-10132 retnd frm C/A this date. bh					
--	340	ORDER (LDG) ORD re D/ Chung Wong that Ds mtn to alter or amd #333, which mtn the govt has oppo #337 is denied. cps dist (AT) bh (EOD 7/21/99)					
07/30/99	341	RESPONSE by Govt To D/ Wong's 28/255 Petn (#319) (m) 1sd					
--	342	RESPONSE by Govt To D/ LY's 28/2255 Petn (#315) (m) 1sd <i>Sub to LDG #315, 319, 341, 342. CB</i>					
8-2-99	-	<i>Sub to LDG #315, 319, 341, 342. CB</i>					
8/9/99	343	EXHIBITS in supt of petn to vacate #319 obo D/ Wong . (m) (AT) bh					
8/10/99	344	MOTION for ext of time to resp to govt resp to petn to vacate. obo D/ Ly . (m) (AT) bh (DISPO: <i>Granted #344</i>) <i>Sub to LDG #317, 343, 344. CB</i>					
8/12-99	-	<i>Sub to LDG #317, 343, 344. CB</i>					
8/9/99	345	MOTION purs to 28:2255 to vacate, set aside or correct sentence by a person in fed cstdy obo D/ Lee Chi Pang (AT) bh (CV-S-99-1014-LDG(RLH)) (DISPO: <i>Opp #359, reply #360 denied #43</i>)					
8/16/99	346	MINUTE ORDER (LDG) ORD re D/ Chi Pang Lee govt has 20 days to resp to 2255 mtn #345. cps dist (AT) bh					
--	347	MOTION for ext of tiem to reply to govt oppo to Ds 2255 petn. obo D/ Wong . (m) (AT) bh (DISPO: <i>Granted #250</i>) <i>Sub to LDG #345. CB</i>					
8/16-99	-	<i>Sub to LDG #345. CB</i>					

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		(a)	(b)	(c)	(d)
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9/13/99	348 MOTION for ext of time to reply to govt oppo to Ds 2255 mtn. re D/Wong obo D. (m) (AT) bh (DISPO: <i>Granted #357</i>) - <i>Sub to LDG #348. CB</i>				
9/17/99					
9/24/99	349 MOTION/ORDER (LDG) ORD re D/Ly that P has 30 day to file a resp to govt resp to petn to vacate convictions. cps dist (AT) bh				
--	350 MOTION/ORDER (LDG) ORD re D/Wong that D has a 2 wk ext to file reply to Ds 2255 petn. cps dist (AT) bh				
--	351 MOTION/ORDER (LDG) ORD that D/Wong has an extra 30 days to file an reply to 2255 pent. cps dist (AT) bh				
9/23/99	352 CERTIFICATE OF SERVICE re reply to govt resp to petn to vacate conviction purs to 28:2255				
--	353 REPLY to govts resp to petn to vacate conviction #315 obo D/Ly. bh				
--	354 REPLY to govt oppo to Ds 2255 petn re D/Wong #319 (m) (AT) bh				
10/7/99	355 MOTION for ext of time to file resp to D/Lee's 2255 mtn obo govt (m) (AT) bh (DISPO: <i>Granted #357</i>)				
10/12/99	356 APPLICATION/ORDER (LDG) ORD that re D/Chi Lee that atty client privilege is deemed waived. cps dist (AT) bh				
10/19/99	357 MOTION/ORDER (RLH) ORD re D/Chi Lee that the govt has til 12/6/99 to resp to mtn to vacate sentence. cps dist (AT) bh				
11/12/99	358 SUPPLEMENTARY EXHIBIT in supt of Ds 2255 mtn obo D/Wong Chung. (m) (AT) bh				
11/24/99	359 RESPONSE to mtn und 28:2255 to vacate sentence. re D/Chi Lee #345 obo govt. (m) (AT) bh				
12/5/00	360 REPLY to govt resp to 2255 mtn obo D/Lee (m) (AT) bh - <i>Sub to LDG #360. CB</i>				

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		(a)	(b)	(c)	(d)
7/12/00	361 / MOTION pursuant to 28/2255 obo D/Son Hom. (CV-S-00-883-LDG(RLH) (nss) kly (DISPO: <i>Recd #371</i>)				
7/12/00	362 X MOTION to waive associate resident cns1 requirmnt obo D/Son Hom (nss) kly (DISPO: <i>Approved #365</i>) - <i>Sub to LPS #362. CB</i>				
7-25-00					
7/25/00	363 MINUTE ORDER re D/Hom (LDG) ORD gvt has 20 days to rspnd to 2255 mtn. Cpus dist. kly				
7/27/00	364 VERIFIED PETITION re D/Son Hom atty Vincent Chan retained as cns1. Cpus dist.				
8/8/00	365 MOTION/APPROVED by LDG on 8/7/00. cjb				
8/14/00	366 X MOTION obo gvt for ext time to file rspnse to D/Hom's 2255 mtn (#361). (m) kly (DISPO: <i>granted #370</i>) - <i>Sub to LDG #366. CB</i>				
8-15-00					
8/21/00	367 APPLICATION/ORDER re D/Son Hom dtd 8/18/00 (LDG) ORD stty-client privlge is deemed waived. Cpus dist. kly				
8/21/00	368 / OBJECTION obo D/Hom to proposed ordr deeming atty client privilege waived (#367)(m) kly (DISPO: - <i>Sub to LDG #368. CB</i>				
8-22-00					
8/31/00	369 NOTICE/CHANGE OF ADDRESS obo D/Wong's attny. (m) kly				
9/1/00	370 ORDER re D/Hom dtd 8/31/00 (LDG) ORD gvt's mtn for ext time to rspnd to 2255 mtn (#361) is granted & rspnse due 10/2/00. Cpus dist. kly				
10/2/00	371 GOVERNMENT RESPONSE to D/Hom's 2255 Mtn (#361). (m) cjb - <i>Sub to LDG #361, 371. CB</i>				
10-3-00					
10/19/00	372 ORDER re all Ds (LDG) ORD Ct recuses itself frm this matter. (EOD 10/19/00) Cpus dist. kly				
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			(a)	(b)	(c)	(d)
10/23/00	373	MEMORANDUM obo Hom of p/a's re; 2255 mtn (#361)(m)		1gm		
10/24/00	374	RETURNED MAIL re: D/Wong re: Ord #372 "Forward Expired" 1gm				
11/2/00	375	ORDER re: D/Lee, Hom, Wong & Ly (PMP) ORD 1) Stats hrng on pndng 2255 mtns set for 1/12/01 @ 9:00 am cps dist 1gm				
11/3/00	376	MINUTE ORDER re: all D's (HDM) ORD Case reassigned to pMP for all frthr mtrs cps dist 1gm				
11/7/00		<i>Sub to PMP: 315, 317, 319, 341, 342, 343, 345, 354, 358, 359, 366, 361, 367, 368, 373, 381. Da</i>				
11/17/00	377	X MOTION by D/C.Lee for appntmnt of cnsl & intrprtr (nss) 1gm (Dispo: #380 <i>Granted</i>)				
--	378	RETURNED MAIL re: D/H.ly & ord #375 "attempted - not known" 1gm				
12/1/00		<i>Sub 377 to PMP. Da</i>				
12/4/00	379	X MOTION by D/C.Lee for lve to chnge civil actn & MOTION to rearrange grnds plded in 2255 mtn (#345) (m) 1gm (Dispo: #381: <i>denied #131</i>)				
12/12/00		<i>Sub 379 to PMP. Da</i>				
12/1/00	380	ORDER re: D/C.Lee's mtn for cnsl/intrp (#377) (PMP) ORD 1) Mtn GRANTED cps dist (cpy to CJA/JH) 1gm				
12/14/00	381	ORDER re: D/C.Lee dtd 12/12/00 (PMP) ORD 1) Gvrnmnt shll fle rspn to D's mtn to chnge civil actn (#379) BY 1/3/01 2) Mttr to be added to hrng set for 1/12/01 cps dist 1gm				
12/19/00	382	X REQUEST by D/Wun for FPD appntmnt (nss) 1gm (Dispo: <i>1</i>)				
12/29/00	383	RESPONSE obo gvrnmnt to D/C.Lee's mtn for lv to chnge cvl actn (#379) (m) 1gm				
1/2/01	384	X MOTION by D/C.Lok purs to 28/2255 (CV-S-01-0006-PMP) (---)(nss) 1gm (Dispo: #409 <i>denied</i>)				
--	385	BRIEF/MEMORANDUM by D/C.Lok in support of 2255 mtn (nss) 1gm				

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1/4/01	386 MINUTE ORDER re: D/C.Lee (PMP) ORD 1) Stats hrng set for 1/12/01 vctd & cont to 2/16/01 @ 8:30 am 2) Cns1 for gvrnmnt shll initiate paprwrk to ensure D's prsnce cps dist 1gm				
1/7/01	387 CJA-20 re: D/C.Lee, atty Douglass Mitchell appntd cns1 for 2255 mtn 1gm				
1/9/01	<i>Sub 382, 383 to PMP. DR</i>				
1/8/01	388 RETURNED MAIL re: D/C.Lee, cpy of #379 retd "30 day holding ord expired" 1gm				
1/9/01	389 MINUTE ORDER re: D/C.Lok (PMP) ORD 1) Gvrnmnt shll have to 1/29/01 to file rspn to D's 2255 mtn (#384) cps dist 1gm				
--	390 RETURNED MAIL re: D/C.Lee, cpy #381 retrnd "30 day holding order expired" 1gm				
1/16/01	391 MINUTES OF STATUS CONFERENCE re: D/S.Hom, C.Wong & H.Ly dtd 1/12/01 (PMP) ORD 1) Evdntry hrng set for 2/2/01 @ 1:30 pm re: D/Wong's 2255 (#319) 2) Cns1 to be appntd to D/Ly, hrng to confrm cns1 set for 1/17/01 @ 1:30 pm 3) Hrng set for 1/26/01 re: D/Hom's 2255 (#361) (C/R J.Watson) (Intrp: Betty Chan) cps dist 1gm				
1/11/00	392 ORDER re: D/C.Wun's mtn for appntd cns1 (#382) (PMP) ORD 1) Mtn GRANTED cps dist 1gm				
1/12/01	393 MOTION by D/C.Lee for continuance (nss) 1gm (Dispo: #394 DENIED AS MOOT)				
1/17/01	394 MINUTE ORDER re: D/C.Lee's mtn for cont (PMP) ORD 1) Mtn DENIED as MOOT cps dist 1gm				
--	395 MINUTES OF PROCEEDINGS re: D/H.Ly (PMP) ORD 1) Evdntry hrng on D's 2255 mtn (#315) set for 2/15/01 @ 9:00 am (C/R E.Davis) cps dist 1gm				
1/22/01	396 MINUTE ORDER re: All D's dtd 1/19/01 (HDM) ORD 1) Case reassigned to mag jdg Leen; case # shll be CR-S-95-85-PMP(PAL) cps dist 1gm				
1/25/01	397 RESPONSE obo gvt to D/Lok's 2255 mtn (#384) (m) kly				
1/26/01	398 MINUTES OF PROCEEDINGS re D/Hom's 2255 mtn (#361) (PMP) ORD 1) D doesn't req ser of translator 2) Ct finds mtn stands submitted (C/R E Davis) (Interpreter Alex Young) cpys dist. kly				

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			(a)	(b)	(c)	(d)
1/29/01	399	ORDER re: D/S.Hom's 2255 mtn (#361) (PMP) ORD 1) Mtn DENIED (EOD 1/30/01) cps dist 1gm				
2/5/01	400	MINUTES OF PROCEEDINGS re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Hrng cont to 2/15/01 @ 10:00 am cps dist 1gm				
2/15/01	401	CALENDAR SETTING re: D/Ly dtd 2/14/01 1) Evdntry hrng set for 2/15/01 vctd & cont to 4/27/01 @ 9:00 am cps dist 1gm				
--	---	RECORDERS TRANSCRIPT dtd 2/2/01 re: D/C.Wong's hrng on 2255 mtn (C/R E.Davis) 1gm				
2/16/01	402	MINUTES OF PROCEEDINGS re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Crt to set telephnc cnfnce next week in ord to hr argumnts of cns1 (C/R A.Kamaka)(Intrp: Wai-Mei Borgel, Betty Chan) cps dist 1gm				
--	403	MINTUES OF STATUS CONFERENCE re: D/C.Lee (PMP) ORD 1) Atty Ivan Abrams to sub in as retnd cns1 2) Evdntry hrng on 2255 mtn set for 4/2/01 @ 3:30 pm 3) Any supp brfs shll be fld 1 wk bfr hrng (C/R A.Kamaka)(Intrp: Wai-Mai Borgel) cps dist 1gm				
2/16/01	404	CERTIFICATE OF SERVICE re: D/C.Lee of Ivan Abrams VP & desig of loc cns1 1gm				
2/26/01	405	VERIFIED PETITION re: D/C.Lee, atty Ivan S. Abrams retnd as out of state cns1 cps to cns1 1gm				
--	406	DESIGNATION OF RESIDENT ATTORNEY re: D/C.Lee, atty Kenneth Cory rtnd as loc cns1 cps to cns1 1gm				
2/26/01	407	REPLY by D/C.Lok to gvrnmnt rspn (#397) to 2255 mtn (#384)(m) 1gm				
2/28/01	408	MINUTE ORDER re: D/C.Wong (PMP) ORD 1) Hrng on 2255 mtn (#319) set for 3/12/01 @ 9:00 am cps dist 1gm				
3/1/01		<i>Sub 384, 397, 407 to PMP na</i>				
3/2/01	409	ORDER re: D/C.Lok's 2255 mtn (#384) (PMP) ORD 1) Mtn DENIED (EOD 3/5/01) cps dist 1gm				
3/6/01	410	CALENDAR SETTING re: D/H.Ly 1) Evdntry hrng on 2255 mtn (#315) set for 4/6/01 vctd in time only to 4/6/01 @ 10:30 am cps dist 1gm				
3/12/01	411	MINUTES OF PROCEEDINGS re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Mttr stands submttd (C/R E.Davis) cps dist 1gm				

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3/12/01	412	SUPPLEMENTAL MEMORANDUM boo D/C.Wong	1gm	
3/21/01	413	MINUTE ORDER re: D/H.Ly (PMP) ORD 1) M/O fld 2/14/01 setng hrng on 2255 mtn for 4/27/01 VACATED 2) Evdntry hrng set for 4/6/01 @ 10:30 am is correct dt cps dist 1gm		
3/26/01	414	ORDER re: D/C.Wong's 2255 mtn (#319) (PMP) ORD 1) Mtn DENIED (EOD 3/27/01) cps dist 1gm		
--	415	X MOTION by D/C.Lok for fndngs & conclusns (m) 1gm (Dispo: #416 Denied)		
3/29/01		<i>Sub 415 to PMP. 22</i>		
3/30/01	416	ORDER re: D/C.Lok's mtn for fndngs (#415) dtd 3/29/01 (PMP) ORD 1) Mtn DENIED (EOD 3/30/01) cps dist 1gm		
4/3/01	417	STIPULATION/ORDER re: D/C.Lee dtd 4/2/01 (PMP) ORD 1) Hrng on 2255 mtn set for 4/2/01 vctd & cont to 4/27/01 @ 1:30 pm cps dist 1gm		
4/6/01	418	STIPULATED MOTION/ORDER re: D/Ly (PMP) ORD 1) Clrk shll relse video tapes to AUSA Eric Johnson who will make tpe availlet to defnse cnsl for vwng cps dist 1gm		
4/9/01	419	STIPULATION/ORDER re: D/Ly's 2255 mtn (#315) dtd 4/6/01 (PMP) ORD 1) Hrng on 2255 mtn set for 4/6/01 vctd & cont to 4/20/01 @ 2:00 pm cps dist 1gm		
4/23/01	420	STIPULATED MOTION/ORDER obo D/H.Ly dtd 4/20/01 (PMP) ORD 1) Hrng on 2255 mtns set for 4/20/01 vctd & cont to 5/17/01 @ 9:30 am cps dist 1gm		
4/24/01	421	NOTICE OF APPEAL/APPLICATION by D/C.Wong for cert of applblty on ord #414 dnyng 2255 mtn (m) 1gm (C/A # 01-15906 Dispo: _____)		
4/25/01		<i>Sub 421 to PMP. 22</i>		
4/27/01	422	ORDER re: D/C.Wong's mtn for cert of applblty (#421) dtd 4/26/01 (PMP) ORD 1) Mtn DENIED (EOD 4/27/01) cps dist 1gm		
4/30/01	423	CALENDAR SETTING re: D/Chi Lee 1) Evdntry hrng set for 5/1/01 vctd & cont to 5/24/01 @ 2:00 pm cps dist 1gm		

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5/1/01	424	TRANSMITTAL LETTER re: D/Chung Wong's appl (#421) DOCKET FEE NOTIFICATION Fees NOT PAID cps dist 1gm				
5/7/01	425	NOTICE OF APPEAL by D/Chun Lok re: Ord #409 1gm (C/A# <u>01-16076</u> Dispo: <u>#439 Denied</u>)				
--	426	MOTION by D/Chun Lok for cert of applblty (m) 1gm (Dispo: <u>H 4/26/01</u>)				
5/14/01		<i>Sub 436 to PMP. Dan</i>				
5/14/01	427	TRANSMITTAL LETTER (cpy) re: D/Chung Wong's appl (#421) retrdn frm C/A assgning #01-15906 1gm				
5/16/01	428	ORDER re: D/Chun Lok's mtn for cert of applblty (#426) (PMP) ORD 1) Issnace of cert of applblty DENIED cps dist 1gm				
5/18/01	429	TRANSMITTAL LETTER re: D/Chun Lok's appl (#425) DOCKET FEE NOTIFICATION Fees NOT PAID cps dist 1gm				
5/24/01	430	MINUTES OF PROCEEDINGS re: D/Chi Lee's 2255 mtn (#345) (PMP) ORD 1) Mttr stnd submttd (C/R E.Davis) cps dist 1gm				
5/25/01	431	ORDER re D/Chi Pang Lee (PMP) ORD 1) Ds mtn (#345) is denied; 2) Ds mtn for lv to change civil actn captn (#379) is denied. (EOD 5/29/01) cyps dist. kly				
5/31/01	432	STIPULATION/MOTION/ORDER re D/Ly dtd 6/1/01 (PMP) ORD Ds hrng on Petn for Writ H/C cont to 6/22/01 @10am. cyps dist. kly				
6/6/01	433	RETURNED MAIL re: D/C.Lee, ord #431 retrnd "30 dy frwrdng ord expired" 1gm				
6/25/01	434	STIPULATION/ORDER re: D/H.Ly dtd 6/20/01 (PMP) ORD 1) Hrng on 2255 mtn set for 6/22/01 vctd & cont to 8/24/01 @ 10:30 am cps dist 1gm				
6/22/01	435	RETURNED CHECK obo D/C.Lok, ck #835 sent for appl by Paul K. Cheng retrnd NSF 1gm				
8/24/01	436	MINUTES OF PROCEEDINGS re: D/H.Ly's 2255 mtn (#315) (PMP) ORD 1) Mtn DENIED (C/R E.Davis)(Intrp: Wai- Mei Borgel) cps dist 1gm (EOD 8/27/01)				
10/10/01	437	TRANSMITTAL LETTER re: D/Lok's appl #01-16076 RECORD (Vol 9 & 10) to C/A this dt cps dist 1gm				
10/19/01	438	TRANSMITTAL LETTER (cpy #437) re: D/Lok's appl #01-16076 retrnd frm C/A ack recpt of fle 10/12/01 1gm				
11/13/01	--	RECORD (Vol 9 & 10) retrnd frm C/A this dt 1gm				

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			(a)	(b)	(c)	(d)
11/16/01 439	ORDER re: D/C.Lok's appl (#425) (Kleinfield & Fisher, C/A) ORD 1) Reqst for cert of applblty DENIED cps dist 1gm					
12/6/01 440	LETTER in respnse to D/C.Lee's ltr (attchd) reqstng cps & info on appeal of 2255 mtn (none filed) 1gm					
8/30/02 441	TRANSMITTAL LETTER re: D/Chung Wong's appl #01-15906 Recrd (vol 9 & 10) to C/A this dt cps dist 1gm					
9/13/02 442	TRANSMITTAL LETTER (cpy #441) re: D/Chung Wong's appl #01-15906 retrnd frm C/A ack recpt of files 1gm					
9/30/02 443	RETURNED MAIL re: D/C.Wong, #442 retrnd "moved - no fwd" 1gm					
11/8/02 444	TRANSMITTAL LETTER re: D/Chung Wong's appl #01-15906 Recrd (Vol 8) to C/A this dt cps dist 1gm					
11/20/02 445	RETURN MAIL re doc #444 mld to D/Wong, marked retrn to sndr. kly					
12/20/02 446	ORDER re: D/Chung Wong's appl #01-15906 (McKeown & Fisher) ORD Reqst for cert of applblty DENIED 1gm					
2/5/03 447	PETITION/ORDER re: D/Mui Lu (LDG) ORD 1) Warr to iss for viol of sprvsd relse cps dist 1gm					
-- ---	WARRANT issd to USM re: D/Mui Lu 1gm					
2/21/03 ---	RECORD (Vol 8,9,10) retrnd frm C/A this dt 1gm					
2/27/03 448	REQUEST obo D/Chung Wong for permssn to trvl to China (Dispo: #449, #450, #451 Gov Rspn)					
3/5/03	<i>Sub 448 to PMP. a</i>					
3/11/03 449	SUPERVISION REPORT re: D/C.Wong's permssn to trvl to China 1gm					
3/19/03	<i>Sub 449 to PMP. a</i>					
3/19/03 450	ORDER re: D/Chung Wong's reqs for permssn to trvl (#448) (PMP) ORD 1) Gvrnmnt shll fle rspn bfr 3/27/03 cps dist 1gm					
3/24/03 451	RESPONSE obo gvrnmnt to D/CHung Wong's req to trv to China (#448) 1gm					
3/26/03	<i>Sub 448, 449, 451 to PMP. a</i>					

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			(a)	(b)	(c)	(d)
4/1/03	452	ORDER re: D/Chung Wong's reqst for permssin to trvl (#448) dtd 3/31/03 (PMP) ORD 1) Mtn DENIED (EOD 4/1/03) cps dist 1gm				
5/2/03	453	TRANSFER OF JURISDICTION re: D/Mui Lu, Sprvsd relse trnsfrd to dist of Central CA cps dist 1gm				
--	454	LETTER re: D/Mui Lu to dist of Centrl CA w/CC's of indctmnt & jdgmnt cps dist 1gm				
	455	<i>Docket Sheet</i>				